BLYTHE CITY COUNCIL AND

BLYTHE REDEVELOPMENT AGENCY



AGENDA JULY 10, 2007

6:00 P.M.

Robert Crain, Mayor Charles Grotke, Vice Mayor Alfonso Hernandez, Councilman Joseph DeConinck, Councilman Beverly Mays, Councilwoman Les Nelson, City Manager Virginia Rivera, City Clerk

MEETINGS ARE HELD IN THE CITY COUNCIL CHAMBER, 235 NORTH BROADWAY, BLYTHE, CALIFORNIA

AGENDA

BLYTHE CITY COUNCIL MEETING

AND

BLYTHE REDEVELOPMENT AGENCY

JULY 10, 2007

6:00 P.M.



PLEDGE OF ALLEGIANC		
INVOCATION: by Invitation ROLL CALL: Mayor Robert CrainVice Mayor Charles GrotkeCouncilman HernandezCouncilman DeConinckCouncilwoman Mays	City Attorney Zundel City Manager Nelson Asst. City Mgr. Hull Treasurer Martin Finance Dir. Colbert	Public Works Dir. Rodkey Planning Director Wellman City Engineer Aaby Golf Course Supt. Lanphere Fire Chief Kem
City Clerk Rivera	Police Chief Whitney	

ADDED STARTER

CALL TO ORDER: Mayor Crain

The City Council may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the City Council and/or staff subsequent to the posting of the Agenda. An action adding an item to the Agenda requires a 2/3 vote of the City Council (4 of 5 Councilmembers). If less than 2/3 of the City Council is present, adding an item to the Agenda requires a unanimous vote.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and will be enacted with one motion of the Council. If any item requires individual consideration, it will be removed from the consent calendar and acted upon separately.

- 1. Posting of the Agenda: The summary of agenda items was posted on the bulletin boards on the outside of the public entrance to the Council Chamber and near the inside entrance of the Council Chamber on Friday, July 6, 2007.
- 2. Approval of Warrant Register, 7/10/07, warrants numbered 45448 thru 45538 in the amount of \$137,079.63.
- 3. Approval of Payroll Register 06/28/07, warrants numbered 38997 thru 38043 in the amount of \$118,254.73; 07/05/07, warrant numbered 39044 to 39060 and Direct Deposits in the amount of \$31,732.31. 07/10/07, warrant numbered 39061 thru 39116 and Direct Deposits in the amount of \$412,628.09.
- **4.** Approval Notice of Completion, Installation of Water and Sewer Mains with Appurtanences.
- 5. Development Services Department Building Permits Issued for June 2007.
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Approval of Consent Calendar

EXECUTIVE SESSION - Notice of Reportable Action

At the June 26, 2007 Council Meeting, Council and Staff discussed the Balszburg Neighborhood Improvement Project under Potential Litigation. Staff was authorized to negotiate a Settlement with Engineered Plumbing, Inc. (EPI), the Project's General Contractor. The basic terms of the negotiated settlement are as follows:

1.) City will pay \$275,000 Change Order for sewer line stabilizing rock.

- 2.) Griffin Dewatering, a project subcontractor will be paid out of retention funds being held by the City. If amount exceeds retention, EPI will pay the difference.
- 3.) Final progress payment amount is \$221,500.
- 4.) EPI will be responsible to property owners for damages.
- 5.) Punch list of finishing repairs will be completed by EPI.
- 6.) All remaining contractual obligations not already completed by EPI (e.g. interior road reconstruction) will be deleted from project, with no cost obligation to the City. City will then contract to have work finished (e.g. interior road reconstruction).
- 7.) City and EPI will not pursue claims against each other.

RESOLUTIONS:

- 1. Resolution No. 07-725, Golf Course Green Fees Proposed Increase
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Adoption of Resolution Nos. 07-725

 A RESOLUTION OF THE BLYTHE CITY COUNCIL ADOPTING GOLF COURSE GREEN FEE
 SCHEDULE AND REFUND POLICY
- 2. Resolution No. 07-726, Establishing the Appropriations Limit for FY2007-08
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Adoption of Resolution No. 07-726

 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLYTHE, CALIFORNIA,
 ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2007-08 FOR
 THE CITY OF BLYTHE IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 9
 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE
- 3. Resolution No. 07-728, Authorizing Levy of Special Taxes within CFD 2004-1 for FY 2007-08
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Adoption of Resolution No. 07-728

 A RESOLUTION OF THE CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF
 THE COMMUNITY FACILITIES DISTRICT NO. 2004-1 (HIDDEN BEACHES) OF
 THE CITY OF BLYTHE AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN
 COMMUNITY FACILITIES DISTRICT NO. 2004-1 (HIDDEN BEACHES) FOR
 FISCAL YEAR 2007-08

CONTINUED BUSINESS:

- 1. Ballot Measure City's Authorization for Hospital Business
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Putting Measure on November Ballot
- 2. Application for Taxicab Service, A.M. Cordova
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Approval

NEW BUSINESS:

- 1. Donation Guidelines
 - a. Staff Report
 - b. Public Comment

c. Recommend Council Discussion

WRITTEN COMMUNICATIONS:

- 1. League of California Cities, Designation of Voting Delegate and Alternate
 - a. Correspondence
 - b. Public Comment
 - c. Appointment of a Voting Delegate

REDEVELOPMENT

- 1. Balszburg Improvement Project Street Reconstruction Contract
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Authorization for Executive Director to Award an Emergency Contract to the Low Responsive-Responsible Bidder for Balszburg Street Construction Project

ADJOURN:

ORAL REPORTS:

1. Oral Reports from Council and Staff

PUBLIC COMMENT:

Members of the public may address Council on items not covered in the Agenda. Speakers are asked to identify themselves and give their address. Speakers are asked to limit their remarks to 3 minutes in duration.

EXECUTIVE SESSION:

- 1. Real Estate Negotiations, pursuant to Government Code Section 54956.8, Sale of 145 N. Spring Street Campus to Palo Verde College.
- **Labor Negotiations,** pursuant to Government Code Section 54957.6, Blythe Police Officer's Association Sworn Unit.

RECONVENE

- 1. Sale of 145 N. Spring Street
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Approval of Sale of 145 N. Spring Street to Palo Verde College per Terms and Conditions in the Purchase and Sale Agreement
- 2. Labor Negotiations
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Approval of Resolution No. 07-727
 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLYTHE, CALIFORNIA ADOPTING COMPENSATION PLAN AND MEMORANDUM OF UNDERSTANDING ADDENDA FOR THE BLYTHE POLICE OFFICER'S ASSOCIATION SWORN UNIT FOR THE PERIOD OF JUNE 29, 2007 THROUGH JUNE 30, 2008 AND FOR FISCAL YEAR 2008-09

ADJOURN to Special City Council Meeting on Thursday, July 12, 2007 at 5:00 P.M.

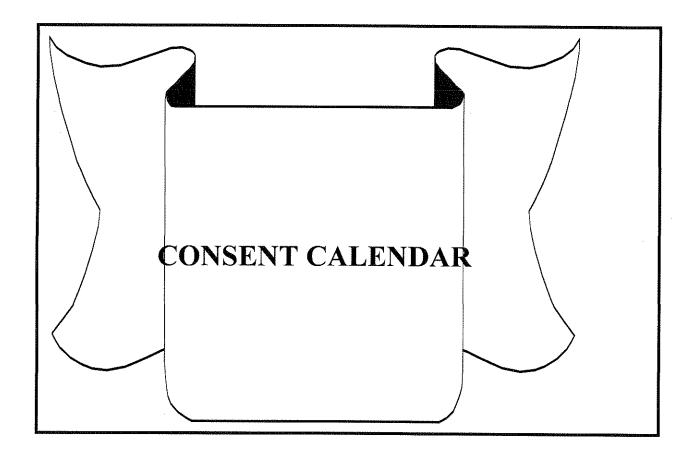
- 1. City of Blythe FY 2007-08 Budget
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Adoption of Resolution No. ____Approving the City of Blythe FY07-08 Budget

The Agenda is now available on the City's Website at http://www.cityofblythe.ca.gov

NOTE TO THE PUBLIC:



IN COMPLIANCE WITH THE AMERICANS WITH DISABILITY ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT VIRGINIA RIVERA, CITY CLERK AT (760) 922-6161 EXT. 237. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING (28 CFR 35.104 ADA TITLE II)



RECORDING REQUESTED BY AND WHEN RECORDED MAIL TO:	
City Clerk City of Blythe 235 North Broadway Blythe, Ca 92225	SPACE ABOVE FOR RECORDERS USE ONLY
	EVELIDE DECORDADO EMO O CAROLO

DIVITE	o, Ca dzzzu	SPACE ABOVE FOR RECORDERS USE ONLY
		EXEMPT RECORDING FEE § 27383
NIndian :		OTICE OF COMPLETION
	is hereby given that:	
1.	i ne undersigned is owner or corporate oπice	or of the owner of the interest or estate below in the property hereinafter described:
2.	The full name of the owner is: City of Blyth	16
3.	The full address of the owner is: 235 North	Broadway Blythe, California 92225
4.	The nature of the interest or estate is in fee.	
		(if other than fee, strike "in Fee" and insert, for example, "purchaser under contract of purchase," or "lessee")
5.	The full names and full addresses of all person	ons, if any who hold title with the undersigned as joint tenants in common are:
	Names	Addresses
	None	
6.	A work of improvement on the property herei	nafter described was completed on July 10, 2007. The work was:
	Installation of Water and Sewer Mains with	Appurtanences
7.	The name of the contractor, if any, for such w	vork of improvement was:
	Engineered Plumbing, Inc., 5103-5111 Bleed	ker Street, Baldwin Park, CA_91706
8.	The property on which said work of improven Riverside, State of California, and is describe	nent was completed is in the City of Blythe, California, County of ed as follows:
	to Florence Ave (West), Florence Ave, McKir	nrough Lot "E") known as Hobsonway (US-60) from Florence Ave (East) nley Drive, Thomas Ct, and Whitman Ct. as recorded and shown on 7. Said subdivision is also known as "Balszburg."
9.	The street address of said property is: No	one
	, , , , , , , , , , , , , , , , , , , ,	(If no street address has been officially assigned, insert "none")
		By:
	Attest: City Clerk	Robert Crain, Mayor City of Blythe
·		VERIFICATION
		VERHORION
l, the ur complet	ndersigned, say: I am the Mayor of the City of E tion and know the contents therof; the same of	Blythe the Declarant of the foregoing notice of completion; I have read said notice of my own knowledge.
l declar	e under the penalty of perjury that the forgoing	is true and correct.
Execute	ed on,200	7, at Blythe, California

(Personal signature of the individual who is swearing that the contents of the notice of completion are true)

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City of Blythe PERMITS ISSUED

Permit No./Issued	Type/Sub-Type/Status	Site Address and Parcel No.	Owner and Contractor	Valuation	Total Fees	Paid
B0705-067 6/13/2007	COM-ADD	481 NORTH EUCALYPTUS AV 845030007	HPD RIVERSIDE HIGHLAND PROPERTY CONS	40,000.00	984.82	984.82
	ISSUED	Permit INTERIOR				
B0703-045	COM-ADD	232 EAST HOBSON WAY	ROGER G SLATER M D INC	30,000.00	1,109.57	1,109.57
6/1/2007	ISSUED	848062004 Permit INTERIOR	ROBERT L MEANS GENERAL			
B0705-021	COM-ADD	200 NORTH LOVEKIN BOULEY	HPD RIVERSIDE	40,000.00	904.76	904.76
6/1/2007	TOOKETO	845100016	HIGHLAND PROPERTY CONS		•	
	ISSUED	Permit Misc plumbing,	framing, drywall, etc			
B0706-030	ELEC	248 WEST HOBSON WAY	THOMAS & GLADYS FARRAC	0.00	49.50	49.50
6/18/2007	FINALED	848042001 Permit SUPPLEMENTA	DHS CONSTRUCTION AL PERMIT TO B0705-064			
	FINALED	reum SOFFLENENTA	ADTERMIT TO BU703-004			
B0706-002	ELEC	940 WEST RICE STREET	ALOTTA STORAGE BLYTHE	0.00	49.50	49.50
6/4/2007	FINALED	836122048 Permit FOR EXISTING	JOHNSON CYLE ELECTRIC IN			
	* 11 1/	TON EXIGINO				
B0704-052	ELEC	127 SOUTH MAIN STREET	REDEVELOPMENT AGENCY	0.00	0.00	0.00
6/1/2007	ISSUED	848041005 Permit RELATED TO F	CUSTOM SYSTEM TECHNOLITIES ALARM SYSTEM			
B0706-015	ELEC	12765 HICKORY STREET	SALVADOR & OLGA HERNAN	0.00	49.50	49.50
6/8/2007	FINALED	851110011 Permit NEW 100 AMP	CHRIS COOK MAIN (ONLY)			
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
B0705-070	ELEC	8560 EAST HOBSON WAY #7 857170029	LIN & CHI JU	0.00	49.50	49.50
6/1/2007	FINALED	Permit REPAIR/REPLA	K and K ELECTRICAL CONTR CE		\$	
B0705-009 6/8/2007	EXCAV	ALLEY BEHIND 141 WEST HO	CITY RIGHT OF WAY VERIZON	1,050.00	68.97	68.97
	ISSUED	Permit TELEPHONE C.	ABLE IN ALLEY			
B0705-038	EXCAV	1270 NORTH EUCALYPTUS AV	CITY RIGHT OF WAY	1,500.00	89.10	89.10
6/8/2007			VERIZON	-,	03120	05.10
	ISSUED	Permit TELEPHONE CA	ABLE BACK OF SIDEWALK			
B0706-029	FENCE	4503 WELLS ROAD	ART & LINDA BAYLES	 8,250.00	276.79	276.79
6/25/2007	BLOCK	821170027	OWNER	,		
	ISSUED	Permit BLOCK				
B0706-003	FENCE	FAIRWAY VILLAS	MESA BLUFFS DEV CO	24,000.00	627.50	627.50
	BLOCK		CTCT INC			
	ISSUED	Permit INTERIOR LOT	BLOCK WALLS-SEE DESCRIPTION			
B0706-036	FENCE	505 NORTH FOURTH STREET	MELITON SANCHEZ	1,000.00	47.00	47.00
6/20/2007	WOOD	842121010	OWNER			
	ISSUED	Permit WOOD				
	GARAGE	4891 HIDDEN BEACHES DRIVE	SUSAN ANDERSON ET AL	24,187.50	702.48	702.48
6/21/2007	vaar ee e	833330006	OWNER			
	ISSUED	Permit				
B0706-050	GARAGE	600 SEVILLE LANE	DENNIS & JAYNE JOHNSON	9,360.00	300.00	300.00
	CARPORT	842021029	OWNER			
i i	ISSUED	Permit CARPORT				

City of Blythe PERMITS ISSUED

Permit No./Issued	Type/Sub-Type/Status	Site Address and Parcel No.	Owner and Contractor	Valuation	Total Fees	Paid
B0706-016 6/29/2007	GARAGE	9700 ELEVENTH AVENUE 857020018	RODOLFO & GABRIELA GARI OWNER	7,150.00	253.58	253.58
	ISSUED	Permit CARPORT	,			
B0704-062 6/11/2007	GRADING	676 NORTH SIXTH STREET 842113037	DANNY & OLGA STOJIC BRUCE CLARK BACKHOE	0.00	196.50	196.50
	ISSUED	Permit				
B0706-045 6/28/2007	LANDS	FAIRWAY VILLAS 82124	MESA BLUFFS DEV CO CTCT INC	10,000.00	50.60	50.60
	ISSUED	Permit & IRRIGATION				
B0706-025 6/15/2007	MECH	231 WEST HOBSON WAY 845132018	GEORGE & LAVONNE HALBY GLENN W JOHNSON & JESSE	0.00	49.50	49.50
	FINALED	Permit				
B0706-031 6/18/2007	МЕСН	226 WEST BARNARD STREET 845122001	WILLIAM & JANELL HINSLEY WINEGARD ENERGY INC	0.00	49.50	49.50
	FINALED	Permit	WINEGARD ENERGY INC			
B0706-010	MECH	481 NORTH EUCALYPTUS AVI		0.00	49.50	49.50
6/13/2007	ISSUED	845030007 Permit ADDITION OF H	HIGHLAND PROPERTY CONS IVAC SYSTEM			
B0706-037	МН	4489 WELLS ROAD #85	SUMMERTON HILLS PART	58,000.00	593.80	593.80
6/25/2007	ISSUED	821170029 Permit	A & A MOBILE HOMES			
B0706-011	MHPREP	150 WEST CHAPARRAL DRIVE	CHARLES & HELEN HINKLE	0.00	196.00	196.00
6/8/2007	FOUNDATION FINALED	Permit PERM FOUND U	SO-CAL MANUFACTURED HO INDER EXIST UNIT			
B0706-018	OTHER	481 NORTH EUCALYPTUS AVI	HPD RIVERSIDE	0.00	47.00	47.00
6/13/2007	ISSUED	Permit PARKING LOT A	HIGHLAND PROPERTY CONS ASPHALT REPLACEMENT			
B0706-021	OTHER	155 LEE STREET	ANG FAMILY TRUST	2,000.00	114.76	114.76
6/13/2007	ISSUED	842060018 Permit EXT SPIRAL STA	ROBERT L MEANS GENERAL AIRCASE TO FRONT BALCONY			
B0706-004	OTHER	481 NORTH EUCALYPTUS AVI		60,000.00	1,190.29	1,190.29
6/13/2007	ISSUED	845030007 Permit EXT DORMER II	HIGHLAND PROPERTY CONS NST w/FRAMING & SHINGLES			
B0706-017	OTHER	200 NORTH LOVEKIN BOULEV	HPD RIVERSIDE	0.00	47.00	47.00
6/13/2007	ISSUED	845100016 Permit PARKING LOT A	HIGHLAND PROPERTY CONS ASPHALT REPLACEMENT			
B0705-030	PATIO	6951 EAST SIXTH AVENUE #54	HIDDEN BEACHES RIVER RE	0.00	392.00	392.00
6/15/2007	ALUM AWNING	833330008	OWNER			
	ISSUED	Permit TWO (2) AWNIN	GS			
	PATIO	4410 ARROWHEAD BOULEVAL		6,240.00	196.62	196.62
6/19/2007	ALUM AWNING ISSUED	821235021 Permit ALUMINUM AW	OWNER /NING			
B0706-028	PATIO	390 SOUTH THIRD STREET	ISMAEL & DAISEY GOMEZ	4,368.00	184.06	184.06
6/22/2007	SOLID ISSUED	848163030 Permit SOLID	OWNER			
	ISSUED	TOTAL SOLID				

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City of Blythe PERMITS ISSUED

1 04 11111 1 1 0 1 1 2 3 1 2 1	ed Type/Sub-Type/Status	Site Address and Parcel No.	Owner and Contractor	Valuation	Total Fees	Paic
B0706-009	PATIO	301 SOUTH SIXTH STREET	MELECIO A MADRID	7,332.00	253.59	253.59
6/12/2007	SOLID	848172001	OWNER			
	ISSUED	Permit SOLID				
B0706-008	PATIO	2216 HIDDEN SPRINGS	EDGAR ROSARIO	1,728.00	104.70	104.70
6/12/2007	SLAB ONLY	824222010	OWNER			
	ISSUED	Permit SLAB ONLY FO	R FUTURE SOLID COVER			
B0706-001	PATIO	295 VILLAGE DRIVE	AARON & MARIA KELLER	5,772.00	207.24	207.24
6/5/2007	SOLID	842163031	OWNER			
	ISSUED	Permit SOLID		ř		
B0705-066	PATIO	1460 MESQUITE ROAD	ANGELICA GUERRA	5,616.00	207.22	207.22
6/7/2007	SOLID	851161002	OWNER			
	ISSUED	Permit SOLID				
B0705-051	PLUMB	637 EAST MICHIGAN AVENUE	G S & ELLA GALVAN	0.00	25.00	25.00
6/18/2007	WATER HEATER	845092016	CRECELIUS INC			
	FINALED	Permit WATER HEATE	R			
B0706-006	PLUMB	4410 ARROWHEAD BOULEVAL	ROBERT & DALE MOI	0.00	49.50	49.50
6/4/2007	GAS	821234014	OWNER			,,,,,,
	FINALED	Permit GAS LINE				
B0705-014	PLUMB	18530 RIVIERA DRIVE	WALLACE & JANET MORGAN	0.00	25.00	25.00
6/22/2007	WATER HEATER	875280006	DESERT PLUMBING	0.00	20.00	25,00
	FINALED	Permit WATER HEATE	R			
B0704-027	PLUMB	416 NORTH TENTH STREET	CARLTON & FLANAGAN ET /	0.00	25.00	25.00
6/22/2007	WATER HEATER	851031008	DESERT PLUMBING			
	FINALED	Permit WATER HEATER	R			
B0704-059	PLUMB	640 NORTH NINTH STREET	MOISES & LETICIA SORIA	0.00	25.00	25.00
6/22/2007	WATER HEATER	857065004	DESERT PLUMBING			
	ISSUED	Permit WATER HEATER	R .			
B0705-062	PLUMB	333 NORTH FIRST STREET	OSBORNE & ANDERSON	0.00	25.00	25.00
6/18/2007	WATER HEATER	845071017	CRECELIUS INC			
	FINALED	Permit WATER HEATER	R			
30705-050	PLUMB	9395 EAST HOBSON WAY #61	TOMOMI SAKATANI	0.00	25.00	25.00
5/18/2007	WATER HEATER	854071016	CRECELIUS INC			
	FINALED	Permit WATER HEATER	₹			
30706-035	PLUMB	12630 WEST HOBSON WAY	JAY AMBE MA LLC	0.00	49.50	49.50
6/18/2007	BACKFLOW	824194002	CRECELIUS INC			
	ISSUED	Permit BACKFLOW DE	VICE			
30706-032	PLUMB	430 SOUTH FOURTH STREET	JULIA & ROSALI CAMPA	0.00	25.00	25.00
5/18/2007	WATER HEATER	848162034	WINEGARD ENERGY INC		20.00	20.00
	FINALED	Permit WATER HEATER	₹			
30704-034	PLUMB	4691 HIDDEN BEACHES DRIVI	GLENN & LAUREN CLOUD	0.00	25.00	25.00
5/22/2007	WATER HEATER	833340016	DESERT PLUMBING	2.00		
	FINALED	Permit WATER HEATER	₹			
30705-008	PLUMB	251 NORTH PALM DRIVE #40	BLYTHE VILLA APARTME	0.00	25.00	25.00
5/18/2007	WATER HEATER	845100013	CRECELIUS INC	0.00	20.00	20.00

City of Blythe PERMITS ISSUED

Permit No./Issued	Type/Sub-Type/Status	Site Address and Parcel No.	Owner and Contractor	Valuation	Total Fees	Paid
B0705-015 6/22/2007	PLUMB WATER HEATER FINALED	636 NORTH EUCALYPTUS AVI 842042006 Permit WATER HEATE	DESERT PLUMBING	0.00	25.00	25.00
B0706-014 6/8/2007	PLUMB SEWER ISSUED	200 NORTH LOVEKIN BOULEV 845100016 Permit REPLACE ON-SI	HPD RIVERSIDE CRECELIUS INC ITE SEWER LINE	0.00	49.50	49.50
B0706-052 6/29/2007	PLUMB ISSUED	9700 ELEVENTH AVENUE 857020018 Permit SEPTIC	RODOLFO & GABRIELA GARI LUSK PŁUMBING	3,450.00	98.00	98.00
B0705-052 6/22/2007	PLUMB WATER HEATER FINALED	950 EAST CHANSLOR WAY 851033001 Permit WATER HEATE	TONY & FRANCISCA GONZAI DESERT PLUMBING R	0.00	25.00	25.00
B0706-033 6/18/2007	PLUMB WATER HEATER FINALED	608 NORTH FOURTH STREET 842111010 Permit WATER HEATER	ALBERT & ROSEMARY ALBA WINEGARD ENERGY INC R & WALL FURNACE	0.00	74.50	74.50
B0706-023 6/13/2007	REMOVE-R ISSUED	342 SOUTH MAIN STREET 848122002 Permit	JOSEPHINE A LOFTON GEORGE BRYANT CONSTRU	7,500.00	47.00	47.00
B0706-022 6/13/2007	REMOVE-R ISSUED	334 SOUTH MAIN STREET 848122002 Permit	JOSEPHINE A LOFTON GEORGE BRYANT CONSTRU	7,500.00	47.00	47.00
B0706-012 6/7/2007	RERF TEAR OFF FINALED	300 SOUTH FOURTH STREET 848162021 Permit TEAR OFF	JEFFERY & LEONARD CROSS OWNER	1,900.00	66.70	66.70
B0706-038 6/19/2007	RERF TEAR OFF ISSUED	396 EARLE STREET 851143009 Permit TEAR OFF	KEVIN & KATCHYA CURRIEF OWNER	2,300.00	83.75	83.75
B0706-027 6/18/2007	RERF OVER EXIST FINALED	325 EARLE STREET 851142019 Permit OVER EXISTING	MICHAEL & CHRISTINE JIME CARL GOLEMON ROOFING S J	4,000.00	97.75	97.75
B0705-065 6/29/2007	RES-ADD ISSUED	9700 ELEVENTH AVENUE 857020018 Permit SEE DESCRIPTION	RODOLFO & GABRIELA GARI OWNER ON	49,608.00	1,347.25	1,347.25
B0705-027 6/1/2007	RES-ADD	961 VISTA SUNRISE STREET 869372004 Permit ADDITION TO K	MARTHA P HERNANDEZ OWNER ITCHEN	4,500.00	184.06	184.06
6/11/2007	RES-ADD ISSUED	416 NORTH ACACIA AVENUE 851142007 Permit & PATIO	ALEX & GUISELDA SMITH OWNER	25,863.60	852.54	852.54
6/7/2007	RIVCOUNTY ISSUED	14030 NEIGHBOURS BOULEV/ 866040001 Permit STUCCO	THOMAS G SUTTERFIELD OWNER	0.00	148.92	148.92
6/15/2007	RIVCOUNTY	17667 BLYTHE WAY 824072007 Permit SEPTIC & LEACH	JERRY & JULIA GEORGE CRECELIUS INC H LINES, DEMO OLD	0.00	148.92	148.92

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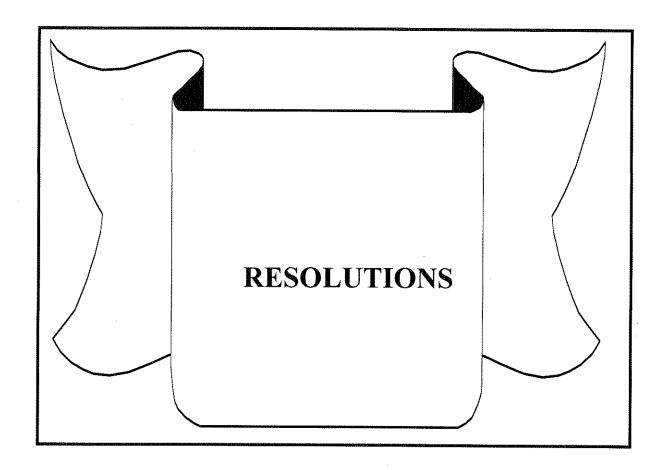
City of Blythe PERMITS ISSUED For the Period 6/1/2007 thru 6/30/2007

Permit No./Issued	Type/Sub-Type/Status	Site Address and Parcel No.	Owner and Contractor	Valuation	Total Fees	Paid
RC0705-003 6/7/2007	RIVCOUNTY	14030 NEIGHBOURS BOULEVA 866040001	OWNER	0.00	148.92	148.92
WHICH HAD	ISSUED	Permit REROOF-TEAR	OFF	in the second		
RC0706-007 6/26/2007	RIVCOUNTY	17715 BLYTHE WAY 824072005	ROLAND E & DIANA ROE OWNER	0.00	148.92	148.92
	ISSUED	Permit ELECTRIC	5 <u>2</u>			
RC0706-004 6/18/2007	RIVCOUNTY	16870 WEST HOBSON WAY 824080004	COUNTY OF RIVERSIDE JWL CONSTRUCTION COMP#	0.00	148.92	148.92
	FINALED		AL & DEMOLITION			
RC0705-005 6/7/2007	RIVCOUNTY	14030 NEIGHBOURS BOULEVA 866040001	THOMAS G SUTTERFIELD OWNER	5,159.84	186.97	186.97
	ISSUED	Permit PATIO and porch	'n			
RC0706-002 6/13/2007	RIVCOUNTY	15201 SOUTH BROADWAY 869120002	RAFAEL & ROSA DELEON OWNER	0.00	148.92	148.92
	FINALED	Permit SPECIAL INSP (OF EXISTING GAS LINE			•
RC0706-001 6/11/2007	RIVCOUNTY	5900 COLORADO RIVER ROAL 833092033	KEVIN RAY BENDON OWNER	42,000.00	280.62	280.62
5,11,200,	ISSUED	Permit MH INSTALL	·	•	•	
RC0705-002 6/7/2007	RIVCOUNTY	14160 ODELL STREET & DEGA		5,463.36	222.92	222.92
0/ //200 /	ISSUED	872294025 Permit SOLID PATIO	OWNER			
B0611-006 6/4/2007	SFR	475 WEST RICE STREET 848024031	RANCHO HOUSING ALLIANC RANCHO HOUSING ALLIANC	90,751.05	3,980.88	3,980.88
01472007	ISSUED	Permit PLAN 1400 A	RANCHO ROUSING ALLIANC			
B0611-003 6/4/2007	SFR	625 WEST RICE STREET	RANCHO HOUSING ALLIANC	90,751.05	1,680.88	1,680.88
0/4/2007	ISSUED	848022031 Permit PLAN 1400 A	RANCHO HOUSING ALLIANC			
B0611-004	SFR	575 WEST RICE STREET	RANCHO HOUSING ALLIANC	87,046.05	1,654.25	1,654.25
6/4/2007	ISSUED ·	848023037 Permit PLAN 1300 A	RANCHO HOUSING ALLIANC	•		
B0611-005	SFR	555 WEST RICE STREET	RANCHO HOUSING ALLIANC	90,751.05	1,680.88	1,680.88
6/4/2007	ISSUED	848023038 Permit PLAN 1400 A	RANCHO HOUSING ALLIANC			
B0611-002	SFR	635 WEST RICE STREET	RANCHO HOUSING ALLIANC	85,876.05	3,940.14	3,940.14
6/4/2007	ISSUED	848022030 Permit PLAN 1300 B	RANCHO HOUSING ALLIANC			
B0611-007	SFR	455 WEST RICE STREET	RANCHO HOUSING ALLIANC	87,046.05	3,954.25	3,954.25
6/4/2007	ISSUED	848024032 Permit PLAN 1300 A	RANCHO HOUSING ALLIANC			
B0705-029	SFR	18670 RIVIERA DRIVE	CLIFFORD R MATHEWS	106,862.50	2,214.81	2,214.81
6/6/2007	ISSUED	875280011 Permit DETACHED GA	BURROW CONSTRUCTION RAGE/ATTACHED PATIO			
B0705-010	SFR	18307 RIVIERA DRIVE	DOROTHY M MANUEL	99,205.60	2,652.55	2,652.55
6/15/2007	ISSUED	875270016 Permit	BURROW CONSTRUCTION			

7/2/2007 8:48:41AM

City of Blythe PERMITS ISSUED

Permit No./Issued	Type/Sub-Type/Status	Site Address and Parcel No.	Owner and Contractor	Valuation	Total Fees	Paid
B0701-057 6/18/2007	SIGN	160 SOUTH LOVEKIN BOULEV 848021065	CARL L KARCHER SIGNTECH ELECTRICAL ADV	50,000.00	1,048.51	1,073.51
	ISSUED	Permit				
B0706-013	SIGN	250 NORTH FIRST STREET	PALO VERDE HOSPITAL ASSO	5,176.00	24.50	49.50
6/22/2007		845142021	INLAND SIGNS			
	FINALED	Permit				
B0705-033	SIGN	200 WEST HOBSON WAY	SYLVIA MARCOTTE CLOUTII	0.00	69.00	94.00
6/11/2007		848042032	OWNER			
	FINALED	Permit				
B0703-082	SIGN	170 NORTH CARLTON AVENU	BT OH	0.00	22.00	47.00
6/18/2007		836080062	W M PAUL COMPANIES A PA			
	ISSUED	Permit				
79 Permits Issue	d from 6/1/2007Thru 6	5/30/2007	Total Valuation:	 \$1,	300,263.70	
			Total Fees:		\$37,521.18	
			Total Fees Paid:		\$37,621.18	



TO:

Mayor and City Council

FROM:

City Manager

SUBJECT:

Golf Course Green Fees – Proposed Increase

DATE:

July 10, 2007

BACKGROUND

During the budget development process it was again clear that a "long term sustained effort" will be necessary to make the Blythe Municipal Golf Course a more financially self-sufficient enterprise operation. In rounded terms, the golf course annually has revenue from <u>all</u> sources of about \$815,000 and expenditures of about \$1.1 million, which creates an annual deficit of approximately \$285,000.

DISCUSSION

Staff believes a "long term sustained effort" is on the order of a 5 year plan, where the action steps Council will have to consider include the following:

- 1.) Annual rate increases of at least 10%, perhaps excluding youth green fees and summer passes. Annually about 32,000 patrons use the course, and they have paid year-to-date on average \$15.70 per round. Revenue from green fees will be about \$500,000. Too offset the \$285,000 deficit totally through green fee charges would equate to an average of about \$25.50 per round. That sounds easy, but with every-other year increases the City has increased the average fee per player from \$9.20 in FY95-96 to the \$15.70 year-to-date in FY 06.
- 2.) In one of the "out" years in the 5 year plan (probably not before FY09-10) increase the TOT contribution from \$200,000 to \$300,000 annually. The annual contribution has not increased in at least 16 years, which means the \$200,000 in 1992 is worth something like \$70,000 in 2007. Further, annual increases from the TOT to the Golf Course Enterprise Fund should be indexed to an escalator (e.g. CPI) so the value of the contribution stays relatively consistent with the increases in operating cost.
- 3.) The "sale" of the golf course maintenance facility (and maybe the water production facilities) to the Blythe Redevelopment Agency. The sale transaction is necessary immediately to arrest the increasing deficit, and put annual "payments" from the sale (from the City to the RDA) in the golf course revenue stream. This 5 year transaction is proposed to start as part of the FY07-08 budget, and it should be considered as a stop-gap solution until the increased green fees and TOT revenues materialize.
- 4.) Rent increases should be implemented for businesses working out of the Blythe Municipal Golf Course, consistent with existing contractual obligations.

5.) In the fifth year of the 5 year plan, the City Council should look at the revenue/expenditure relationship and figure out what adjustments are necessary in the green fee charges (especially the annual pass) to get the Golf Course Enterprise Fund to a financially break-even position.

SUMMARY

The golf course is a cornerstone of the community, an attraction to seasonal visitors who consider this area as a second home from October through April. Our pricing at the course needs to be attractive, but it also needs to help pay for the improvements that make it a challenge and fun to play.

RECOMMENDATION

It is recommended that the City Council adopt Resolution No. 07-725 adjusting the Blythe Municipal Golf Course Green Fee Schedule, effective September 1, 2007.

Respectfully submitted,

Les Nelson City Manager

Attachments - YTD Experience and Rate Increase History

RESOLUTION NO. 07-725

A RESOLUTION OF THE BLYTHE CITY COUNCIL ADOPTING GOLF COURSE GREEN FEE SCHEDULE AND REFUND POLICY

Section 1. The following fees to be charged at the Blythe Municipal Golf Course are hereby established:

,	2006-07 <u>Current Rate</u>			007-08 osed Rate		
DAILY GREE FEES						
9 holes	\$	15	\$	18		
18 holes (November – May)	\$	30	\$	35		
(June – October)	\$ \$ \$	12	\$ \$ \$	12		
*Juniors	\$	5	\$	5		
MEMBERSHIP Monthly 5 day	\$	225	\$	250		
7 day	\$	275	\$	300		
Annual						
Single	\$	900	\$	1,000		
*Juniors	\$	125	\$	140		
Punchcards (Good for 12 Months)						
10 punch	\$	200	\$	220		
25 punch	\$	375	\$ \$	415		
Summer Punchcards (June through Septe	mber)					
10 punch	\$	80	\$	80		

Section 2. The City of Blythe Municipal Golf Course refund policy for all membership programs and fees shall only be considered for verified medical purposes, and shall be prorated to reflect actual usage.

Section 3. The fee schedule established above shall be effective September 1, 2007.

PASSED, APPROVED and ADOPTED 10th day of July 2007 by the following called vote, to wit:

AYES:	
NOES:	
ABSENT:	
	Mayor Robert A. Crain
ATTEST:	

Virginia Rivera, City Clerk

(SEAL)

Note: The \$12 June – October green fee is for unlimited play.

YEAR-TO-DATE EXPERIENCE

BLYTHE MUNICIPAL GOLF COURSE

	TOTAL PLAYERS	PLAYERS W/ ANNUAL	GREEN FEES	AVG FEE PER PLAYER	9 HOLES	18 HOLES
	•					
		*				
2004-05						
July	1,344	537	9,526	7.09	560	774
August	1,070	490	7,296	6.82	477	593
September	999	383	7,832	7.84	448	551
October	816	520	30,006	36.78	264	552
November	3,284	2,108	86,403	26.31	597	2,684
December	3,242	2,095	45,798	14.13	429	2,723
January	5,220	2,532	72,142	13.82	689	4,529
February	5,540	2,243	60,548	10.93	925	4,615
March	5,417	2,385	54,532	10.07	808	4,609
April	2,605	1,191	32,597	12.52	612	1,993
May	1,726	699	33,163	19.22	696	1,035
June	1,125	573	9,922	8.82	517	608
2004-05 Totals	32,388	15,756	449,765	13.89	7,022	25,266
2005-06			•			
July	931	364	9,608	10,32	370	561
August	854	371	6,464	7.57	357	497
September	965	403	8,455	8.77	.386	574
October	641	336	23,106	36.05	226	435
November	3,212	2,090	92,392	28.77	602	2,700
December	3,287	1,988	48,751	14.84	539	2,748
e e	5,337	2,358	80,888	15.16	862	4,475
January	5,668	2,338	69,011	12.18	908	4,760
February		2,518	57,423	10.77	618	4,700
March	5,332			9.82	619	2,103
April	2,722	1,265	26,719			
May	1,958	765	35,845	18.31	758	1,200
June	948	470	10,873	11.47	437	524
2005-06 Totals	31,855	15,141	469,535	14.74	6,682	25,291
2006-07	•			•		**
July	886	391	6666	7.53	344	542
August	878	388	5428	6.19	379	499
September	1183	470	10481	8.86	543	690
October	682	380	26727	39.19	244	438
November	3740	2275	100260	26.81	613	3127
	3637		64440	17.72	495	2962
December		,			809	4087
January	4896	2478	81200	16.59		
February	5460	2439	64895	11.89	770	4690 4701
March	5375	2539	62110	11.56	674	4701
April	2418	1126	32125	13.29	495	1923
May	1624	644	27575	16.98	699	925
June				•		•
2006-07 Totals	30779	15355	481907	15.66	6065	24584

RATE INCREASE HISTORY

RESOLUTION NO. 06-628

A RESOLUTION OF THE BLYTHE CITY COUNCIL ADOPTING GOLF COURSE FEE SCHEDULE AND REFUND POLICY

Section 1. The following fees to be charged at the Blythe Munciipal Golf Course are hereby established:

	2004-05 Current Rate	2006-07 Proposed Rate
DAILY GREE FEES 9 holes 18 holes (November – May) (June – October) *Juniors	\$ 14 \$ 28 \$ 12 \$ 5	\$ 15 \$ 30 \$ 12 \$ 5
MEMBERSHIP Monthly 5 day 7 day	\$ 210 \$ 250	\$ 225 \$ 275
Annual Single *Juniors	\$ 800 \$ 125	\$ 900 \$ 125
Punchards (Good for 12 Months) 10 punch 25 punch	\$ 185 \$ 350	\$ 200 \$ 375
Summer Punchards (June through Septembe 10 punch	er) \$ 80	\$ 80

Section 2. The City of Blythe Municipal Golf Course refund policy for all membership programs and fees shall only be considered for verified medical purposes, and shall be prorated to reflect actual usage.

Section 3. The fee schedule established above shall be effective July 1, 2006.

PASSED, APPROVED and ADOPTED 23rd day of May 2006 by the following called vote, to wit:

AYES: NOES: ABSENT:

Mayor Robert A. Crain

ATTEST:

Virginia Rivera, City Clerk

(SEAL)

Note: The \$12 June - October green fee is for unlimited play.

RESOLUTION NO. 04-889

A RESOLUTION OF THE BLYTHE CITY COUNCIL ADOPTING GOLF COURSE FEE SCHEDULE AND REFUND POLICY

Section 1. The following fees to be charged at the Blythe Municipal Golf Course are hereby established:

nereby established.	2002-2003 Current Rate	2004-05 Proposed Rate
DAILY GREEN FEES 9 holes 18 holes (October - May) (June - September) *Juniors	\$ 13 \$ 25 \$ 10 \$ 5	\$ 14 \$ 28 \$ 12 \$ 5
MEMBERSHIPS Monthly (Single Membership only: 5 day	\$ 200	\$ 210
7 day	\$ 225	\$ 250
Annual Single *Juniors	\$ 775 \$ 125	\$ 800 \$ 125
Punchcards (Good for 12 month 10 punch 25 punch	\$ 175 \$ 325	\$ 185 350
Summer Punchcards (June throug	n September)	
10 punch	\$ 70	\$ 80
CART RATES Cart Fees		
9 holes 18 holes (October - May)	\$ 12 \$ 24	\$ 12 \$ 24
9 holes 18 holes (June - September)	\$ 10 \$ 20	\$ 10 \$ 20
Private Carts Single	\$ 250	\$ 275 per person

BLYTHE MUNICIPAL GOLF COURSE - FEES

	1996-97 <u>Rate</u>	1999-00 Rate	2002-03 Proposed Rates
DAILY GREEN FEES	-		water and the second of the se
9 Holes	\$ 10	No change	\$ 12 November - May
18 Holes (November - May)	\$ 18	\$ 20	\$ 25 November - May
(June - October)	N/A	\$ 15	\$ 12 Summer Rate 10
Juniors	\$ 3	No change	\$ 5
MEMBERSHIPS			
Monthly (Single Membership	only: elimina	ite couple rate)	
5 Day Monday - Friday	\$ 125	\$ 175	\$ 200
7 Day	\$ 150	\$ 200	\$ 225
Annual			
Single	\$ 575	\$ 675	\$ 775
Couple	\$1200	Delete	N/A
Junior	\$ 100	No change	\$ 125
Punchcards (Good for 12 mo	ntha)		
25 Punch	\$ 275	No change	\$ 325
10 Punch	\$ 273 \$ 150	No change	\$ 175
10 i ulicii	ΨΙΟΟ	No change	Φ173
Summer Punchcards (June th	rough Octob	er)	
10 Punch	\$ 60	No change	\$ 80
CART RATES			
Cart Fees			
18 holes	\$ 20	No change	\$ 22
9 holes	\$ 10	No change	\$ 12
Private Carts			
Single	\$ 275	No change	\$ 250 per person
Couple	\$ 400	No change	Delete
		.	

Notes: 1.) Juniors - Students of Palo Verde Valley area, high school age and younger, during non-school hours.

2.) Proposed summer rate of \$12 is for 18 holes, effective June 1st through October 31st.

Prepared: 10/04/02

BLYTHE CITY COUNCIL

TO:

Mayor and City Council

FROM:

Helen Colbert, Director of Finance

DATE:

July 10, 2007

SUBJECT:

Resolution No. 07-726 Establishing The Appropriations Limit

For Fiscal Year 2007-08

BACKGROUND

Each year governmental entities in California must adopt a resolution establishing the dollar amount which the entity may expend from collection of all taxes to fund services to its residents; this dollar amount is the "Appropriations Limit." It may increase each year "by a factor comprised of the change in population combined with the change in California per capita personal income or the change in the local assessment roll due to local non-residential construction." The City of Blythe has determined it to be most beneficial to the City to use the combination of the change in population and the change in the California per capita personal income.

The California State Department of Finance has provided the City the change in California's per capita personal income prices factor and the City's population percentage change. With this information, staff has calculated the Appropriations Limit for fiscal year 2007/08. (Attached is a copy of the calculation).

RECOMMENDATION

Staff recommends the City Council adopt Resolution No.07-726 Establishing the Appropriations Limit for Fiscal Year 2007-08.

Respectfully submitted,

CONCUR:

Helen Colbert

Director of Finance

Les Nelson, City Manager

City of Blythe Appropriation Limit Computation Fiscal Year 2007-08

Population Change: City	.29 %
Per Capita Income Change:	4.42 %
Population Change Converted to a Ratio	1.0029
Per Capita Income Change Converted to a Ratio	1.0442
Calculation of Growth Factor (1.0442 X 1.0029)	1.0472
2006-07 Appropriation Limit	19,664,087
2007-08 Appropriation Limit (19,664,087 X 1.0472)	20,592,232

RESOLUTION NO. 07-726

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLYTHE, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2007-08 FOR THE CITY OF BLYTHE IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

WHEREAS, Article XIII B of the Constitution of the State of California as proposed by the Initiative Measure approved by the people at a special statewide election held on November 6, 1979 and amended in June, 1990 by the people of the State of California (Proposition 111), provides that the total annual appropriations subject to limitations of each local government shall not exceed the appropriations limit of such entity for the prior year adjusted for changes in the cost of living and population except as otherwise specifically provided for in said Article; and

WHEREAS, the State Legislature added Division 9 (commencing with Section 7900) to Title 1 of the Government Code of the State of California to implement Article XIII B of the California Constitution; and

WHEREAS, Section 7910 of the Government Code provides that each year the governing body of each local jurisdiction shall, by resolution, establish its appropriations limit for the following fiscal year pursuant to Article XIII B at a regularly scheduled meeting or a noticed special meeting and that fifteen days prior to such meeting, documentation used in the determination of the appropriations limit shall be available to the public; and

WHEREAS, Proposition 111 as approved by the voters of the State of California, requires a recorded vote of the City Council regarding which of the annual adjustment factors have been selected each year; and

WHEREAS, at the time of adoption of this resolution, data necessary to calculate the increase in the non-residential assessed valuation was not available from the County Assessor's office; and

WHEREAS, Section 7902(a) of the Government Code sets forth the method for determining the appropriations limit for each local jurisdiction for the 2007-08 fiscal year; and

WHEREAS, THE City Council of the City of Blythe wishes to establish the appropriations limit for fiscal year 2007-08 for the City of Blythe,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Blythe, California, as follows:

Section 1: That it is hereby found and determined that the documentation used in the determination of the appropriations limit for the City of Blythe for fiscal year 2007-08 was available to the public in the Finance Department of said City at least fifteen days prior to this date.

Section 2: That the growth in California Per Capita Income and City Population were selected for the 2007-08 fiscal year.

Section 3: That there may be a need to amend the inflation factor selected and adjust the appropriations limit once the non-residential assessed valuation data becomes available from the County Assessor's Office.

Section 4: That the appropriations limit for the City of Blythe as established in accordance with Section 7902(a) of the Government Code is \$20,592,232.

ADOPTED by the City Council and signed by the Mayor and attested by the City Clerk the 10th day July, 2007.
Robert Crain, Mayor
ATTEST:
Virginia Rivera, City Clerk
I, Virginia Rivera, City Clerk of the City of Blythe, California, hereby certify that the forgoing resolution wa duly and regularly introduced and adopted by the City Council of said City at its meeting held on the 10th day of July, 2007 by the following roll call vote, to wit;
AYES:
NOES:
ABSENT:
IN WITNESS WHEREOF I have hereunto set my and affixed the official seal of the City of Blythe, California, this 10th day of July, 2007.
Virginia Rivera, City Clerk

CITY OF BLYTHE

TO:

Mayor and City Council

FROM:

Helen Colbert, Director of Finance

DATE:

July 10, 2007

SUBJECT:

Resolution No. 07-728 Authorizing the Levy of Special

Taxes Within Community Facilities District No. 2004-1

(Hidden Beaches)

BACKGROUND

Ordinance No. 795-05 designates the Blythe City Council as the acting legislative body for Community Facilities District No. 2004-1 (Hidden Beaches), (CFD No. 2004-1) and authorizes the levy of special taxes within that district. The purpose of the special tax is to pay for public improvements within the District that have been financed through a Special Tax Bond (Series 2005).

Pursuant to Resolution No. 05-940, the Finance Director or designee shall be responsible for preparing annually a current roll of Special Tax levy obligations by assessor's parcel number and for estimating future Special Tax levies. David Taussig and Associates is the firm that has been designated to prepare this report for the City of Blythe.

The Administration Report included with the Resolution, is organized into four sections. Section I provides an update of the development status of property within CFD No. 2004-1. Section II analyzes the previous year's special tax levy. Section III determines the financial obligations of CFD No. 2004-1 for fiscal year 2007-08, and Section IV reviews the methodology used to apportion the special tax requirement between Developed Property and Undeveloped Property. Also, included in the report is a table of the 2007-08 special taxes for each classification of property.

Prior to the levy and collection of these special taxes for Fiscal Year 2007/08, a Resolution must be adopted by City Council as specified by the terms and provisions of the Mello-Roos Community Facility Act of 1982, (the "Act") as amended.

RECOMMENDATION

It is recommended that City Council in their capacity as acting legislative body for Community Facilities District 2004-1 (Hidden Beaches), adopt Resolution No. 07-728 Authorizing the Levy of Special Taxes within Community Facilities District 2004-1 (Hidden Beaches) for Fiscal Year 2007/08.

Respectfully Submitted,

Helen Colbert

Director of Finance

CONCUR:

Les Nelson, City Manager

RESOLUTION 07-728

A RESOLUTION OF THE CITY COUNCIL ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2004-1 (HIDDEN BEACHES) OF THE CITY OF BLYTHE AUTHORIZING THE LEVY OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2004-1 (HIDDEN BEACHES) FOR FISCAL YEAR 2007-08

WHEREAS, the City of Blythe (the "City") previously established Community Facilities District No. 2004-1 (Hidden Beaches) of the City of Blythe ("CFD 2004-1") pursuant to the terms and provisions of the Mello-Roos Community Facility Act of 1982, as amended (the "Act"); and,

WHEREAS, the City Council of the City acting as the legislative body of CFD 2004-1 (the "City Council") is authorized pursuant to Resolution No. 05-940 (the "Resolution of Formation") to levy a special tax sufficient to pay principal, interest, other periodic costs and administrative expenses with respect to special tax bonds of CFD No. 2004-1 issued to finance certain public improvements and to pay all expenses incidental thereto; and,

WHEREAS, in accordance with the Act, the City Council adopted Ordinance No. 795-05 on February 8, 2005 (the "Ordinance"), levying the special tax within CFD No. 2004-1; and,

WHEREAS, CFD No. 2004-1 issued its special tax bonds, Series 2005, in the amount of \$2,000,000 pursuant to Resolution No. 05-951, adopted by the Blythe City Council; and,

WHEREAS, it is now necessary and appropriate that this City Council levy and collect the special taxes for Fiscal Year 2007-08 for the purpose specified in the Ordinance, by the adoption of a resolution as specified by the Act and that Ordinance; and,

WHEREAS, the special taxes being levied hereunder are at the same rate or at a lower rate than provided by the Ordinance;

NOW, THEREFORE, the City Council of the City of Blythe, acting in its capacity as the legislative body of the Community Facilities District 2004-1 (Hidden Beaches), does hereby resolve, determine and order as follows:

Section 1. The above recitals are true and correct.

Section 2. The special tax ("Special Tax") is imposed without regard to property valuation and is levied in compliance with the Act and the Ordinance.

Section 3. In accordance with the Act and the Ordinance, there is hereby levied upon the parcels within the City which are not otherwise exempt from taxation under the Act or the Ordinance, the special taxes for Fiscal Year 2007-08 at the tax rates set forth in the report prepared by David Taussig & Associates, Inc. for CFD 2004-1 entitled "Administration"

Report Fiscal Year 2007-08, City of Blythe Community Facilities District No. 2004-1 (Hidden Beaches)" (the "Report") submitted herewith, which rates do not exceed the maximum rates set forth in the Ordinance. After adoption of the Resolution, the City Manager of the City of Blythe, or his designee, may make necessary modifications to these special taxes to correct any errors, omissions or inconsistencies in the listing of categorization of parcels to be taxed or in the amount to be charged to any category of parcels; provided, however, that any such modifications shall not result in an increase in the tax applicable to any category of parcels and can only be made prior to the submission of the tax rolls to the Riverside County Assessor.

Section 4. All of the collections of the special tax shall be used only as provided for in the Act and the Resolution of Formation. The special tax shall be levied only so long as needed to accomplish the purposes described in the Resolution of Formation.

Section 5. The special tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes as such procedure may be modified by law of this Council from time to time.

ADOPTED, SIGNED AND APPROVED this 10th day of July, 2007.

	City Council of the City of Blythe Acting As The Legislative Body of Community Facilities District No. 2004-1 (Hidden Beaches) of The City of Blythe
	Robert Crain, Mayor
ATTEST:	
Virginia Rivera, City Clerk	

its meeting	as duly and regularly introduced and adopted by the City Council of said City neld on the 10th day of July, 2007 by the following roll call vote, to wit;
AYES	3:
NOE	S:
ABS	:NT:
	TNESS WHEREOF I have hereunto set my and affixed the official seal of the California, this 10th day of July, 2007.

CITY OF BLYTHE COMMUNITY FACILITIES DISTRICT No. 2004-1 (HIDDEN BEACHES)

July 2, 2007

ADMINISTRATION REPORT FISCAL YEAR 2007-2008

CITY OF BLYTHE COMMUNITY FACILITIES DISTRICT No. 2004-1 (HIDDEN BEACHES)

Prepared for

CITY OF BLYTHE 235 North Broadway Blythe, California 92225 Prepared by

DAVID TAUSSIG & ASSOCIATES, INC. 1301 Dove Street, Suite 600 Newport Beach, California 92660 (949) 955-1500

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EXHIBITS

Exhibit A: Fiscal Year 2007-2008 Special Tax Roll

Introduction

This report provides an analysis of the financial and administrative obligations of Community Facilities District No. 2004-1 ("CFD No. 2004-1") of the City of Blythe (the "City") resulting from the sale of the \$2,000,000 Series 2005 Special Tax Bonds (the "2005 Bonds") in May 2005.

CFD No. 2004-1 is a legally constituted governmental entity established under the Mello-Roos Community Facilities Act of 1982, (the "Act") as amended. The Act provides an alternative method for the financing of certain public capital facilities and services. Specifically, CFD No. 2004-1 is authorized to issue up to \$2,000,000 in bonds. The proceeds of the Series 2005 Bonds are to be used for the acquisition, purchase, construction, expansion, improvement, or rehabilitation of sewer lift station, sewer force main, and related improvements connecting CFD No. 2004-1 to the City's existing sewer facilities.

The bonded indebtedness of CFD No. 2004-1 is both secured and repaid through the annual levy and collection of special taxes from all property subject to the tax within the community facilities district. In calculating the special tax liability for fiscal year 2007-2008, this report examines the financial obligations of the current fiscal year and analyzes the level of development within CFD No. 2004-1.

This report is organized into the following sections:

Section I

Section I provides an update of the development status of property within CFD No. 2004-1.

Section II

Section II analyzes the previous year's special tax levy.

Section III

Section III determines the financial obligations of CFD No. 2004-1 for fiscal year 2007-2008.

Section IV

Section IV reviews the methodology used to apportion the special tax requirement between Developed Property and Undeveloped Property. A table of the 2007-2008 special taxes for each classification of property is included.

I. Special Tax Classifications and Development Update

Special Tax Classifications

The methodology employed to calculate and apportion the special tax is contained in a document entitled the Rate and Method of Apportionment. The Rate and Method of Apportionment defines two primary categories of property, namely "Developed Property" and "Undeveloped Property." The category of Developed Property is in turn divided into two separate special tax classifications, residential development and non-residential development. A table of the Developed Property special tax classifications is shown below.

Community Facilities District No. 2004-1 Developed Property Classifications

Land Use Class	Designation
1	Residential Property
2 Non-Residential Property	

Developed Property is distinguished from Undeveloped Property by the issuance of a building permit and the recordation of a final map. Specifically, property for which a building permit was issued prior to March 1 will be classified as Developed Property in the following fiscal year so long as it is located within a final map that was recorded as of January 1 of the prior fiscal year. For example, all property in CFD No. 2004-1 for which building permits were issued prior to March 1, 2007 and which is located within a recorded final map that was recorded as of January 1, 2007, will be classified as Developed Property in fiscal year 2007-2008.

Development Update

Background research was conducted to determine the amount and type of development activity that occurred during the previous fiscal year. Review of the City of Blythe's building permit records indicated that prior to March 1, 2007, building permits for 81 single family residential units had been issued within CFD No. 2004-1. A total of 7.06 gross acres in the district are considered Undeveloped Property.

The table below lists the aggregate amount of taxable property by special tax classification.

Tax Class	Description	No. of Units / Acres
1	Residential Property	81 units
2	Non-Residential Property	0 acres
NA	Undeveloped Property	7.06 acres

II. Fiscal Year 2006-2007 Special Tax Levy

The special tax levy for CFD No. 2004-1 for fiscal year 2006-2007 equaled \$132,806. As of June 26, 2007, \$125,428 in special taxes had been collected by the County. The remaining \$7,378 is delinquent, resulting in a 5.56% delinquency rate. Based on this information, David Taussig & Associates, Inc. has concluded that CFD No. 2004-1 will be able to meet its remaining debt service obligations for fiscal year 2006-2007.

The district has covenanted for the benefit of the owners of the Series 2005 Bonds that it (i) will commence judicial foreclosure proceedings against parcels with delinquent special taxes in excess of \$10,000 by the October 1 following the close of each fiscal year in which such special taxes were due; and (ii) will commence judicial foreclosure proceedings against all parcels with delinquent special taxes by the October 1 following the close of each fiscal year in which it receives special taxes in an amount which is less than 95% of the total special tax levied and the amount on deposit in the Reserve Account is at less than the reserve requirement; and (iii) will diligently pursue such foreclosure proceedings until the delinquent special taxes are paid.

At this time, CFD No. 2004-1 is not required to commence foreclosure proceedings. However, if additional special taxes are not paid prior to October 1, 2007, CFD No. 2004-1 may be required to commence foreclosure proceedings.

III. Fiscal Year 2007-2008 Special Tax Requirement

For fiscal year 2007-2008, the special tax requirement is equal to \$132,106 and is calculated as follows:

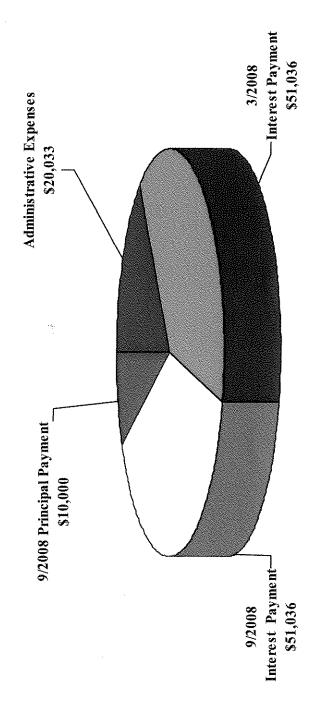
Community Facilities District No. 2004-1 Fiscal Year 2007-2008 Special Tax Requirement

FISCAL YEAR 2007-2008 OBLIGATIONS:	
CFD ADMINISTRATIVE EXPENSES	\$20,033.21
INTEREST DUE MARCH 1, 2008	\$51,036.25
INTEREST DUE SEPTEMBER 1, 2008	\$51,036.25
PRINCIPAL DUE SEPTEMBER 1, 2008	\$10,000.00
FISCAL YEAR 2007-2008 SPECIAL TAX REQUIREMENT:	\$132,105.71

The components of the fiscal year 2007-2008 special tax requirement are shown graphically on the following page.

Community Facilities District No. 2004-1 of the City of Blythe

Fiscal Year 2007-2008 Gross Special Tax Requirement



Total Gross Special Tax Requirement = \$132,106

ie e	Facilities District No. 2004-1	
City of Blyth	Community	

Page 5 July 2, 2007

IV. Method of Apportionment

Maximum Special Taxes

The amount of special taxes that CFD No. 2004-1 may levy is strictly limited by the maximum special taxes set forth in the Rate and Method of Apportionment. The maximum special tax for Undeveloped Property and the assigned special tax for each classification of Developed Property are specified in Section C of the Rate and Method of Apportionment.¹

Apportionment of Special Taxes

The special tax that is apportioned to each parcel is determined through the application of Section D of the Rate and Method of Apportionment. Section D apportions the special tax requirement in four steps which prioritize the order in which Developed Property and Undeveloped Property are taxed.

The first step states that the special tax shall be levied against each parcel of Developed Property at 100 percent of the assigned special tax. If the special taxes raised pursuant to the first step are less than the special tax requirement, then the second step is applied. The second step states that the special tax shall be levied against each parcel of Undeveloped Property at up to 100 percent of the maximum special tax. The third and fourth steps are designed to accommodate changes in land use and are intended to be used only as a last resort. Since actual land uses have not substantially deviated from the original projections, these steps are not necessary.

Application of the maximum special taxes under the first step generates special tax revenues of \$136,437 from Residential Property, which is more than sufficient to meet all obligations for fiscal year 2006-2007 as discussed in Section III. Therefore, the fiscal year 2007-2008 special tax levy for each parcel of Residential Property is equal to approximately 96.83 percent of the maximum special tax. The fiscal year 2007-2008 maximum and actual special taxes are shown for each classification of Developed Property and Undeveloped Property in the following table and graphically on the following page. The Special Tax Roll which lists the total special tax levy for each parcel is shown in Exhibit A.

1

Technically, Section C states that the maximum special tax for a parcel of Developed Property is equal to the greater of (i) the "Backup Special Tax" or (ii) the Assigned Special Tax. The Backup Special Tax was established for the contingency of a shortfall in revenues resulting from significant changes in development densities. The contingency for which the Backup Special Tax was established does not exist and hence, all discussion of maximum tax rates for Developed Property focuses on the Assigned Special Tax.

Community Facilities District No. 2004-1 Fiscal Year 2007-2008 Special Taxes for Developed Property and Undeveloped Property

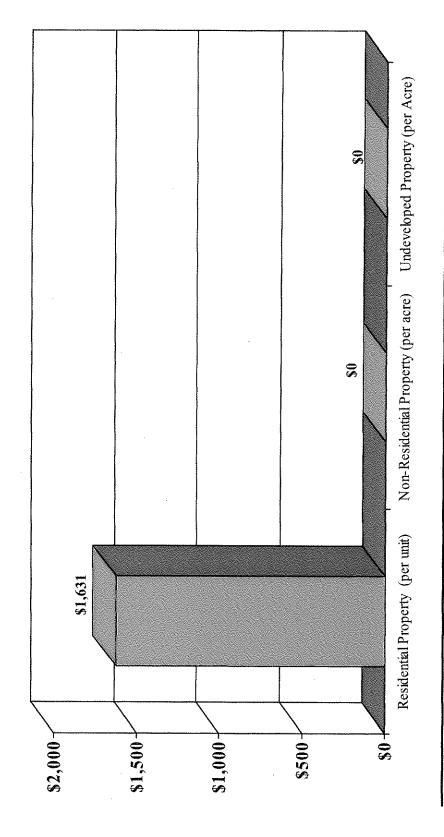
Tax Class	Description	Assigned/Maximum Special Tax per Unit/Acre	FY 2007-2008 Actual Special Tax per Unit/Acre
1	Residential Property	\$1,684.41	\$1,630.94
2	Non-Residential Property per Acre	\$5,220.73	\$0.00
NA	Undeveloped Property per Acre	\$5,287.31	\$0.00

A list of the actual special tax levied against each parcel in CFD No. 2004-1 is included in Exhibit A.

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Community Facilities District No. 2004-1 of the City of Blythe

Fiscal Year 2007-2008 Special Tax Levy



Page 8 July 2, 2007 Community Facilities District No. 2004-1 City of Blythe

EXHIBIT A

CFD No. 2004-1 of the City of Blythe

Special Tax Roll Fiscal Year 2007-2008

Exhibit A

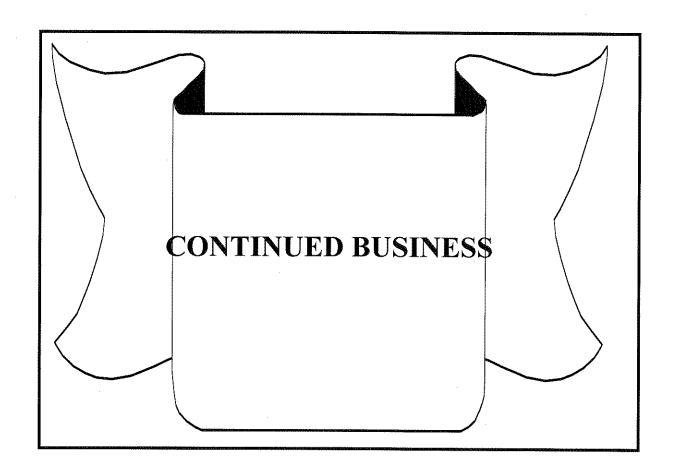
City of Blythe Community Facilities District 2004-1 FY 2007-08 Special Tax Levy

	FY 2007-08
<u>APN</u>	SPECIAL TAX
833-360-001-2	\$1,630.94
833-360-002-3	\$1,630.94
833-360-002-3	· · · · · · · · · · · · · · · · · · ·
833-360-004-5	\$1,630.94
833-360-005-6	\$1,630.94
833-360-005-6	\$1,630.94
833-360-007-8	\$1,630.94
	\$1,630.94
833-360-008-9	\$1,630.94
833-360-009-0	\$1,630.94
833-360-010-0	\$1,630.94
833-360-011-1	\$1,630.94
833-360-022-1	\$1,630.94
833-360-023-2	\$1,630.94
833-360-024-3	\$1,630.94
833-360-025-4	\$1,630.94
833-360-026-5	\$1,630.94
833-360-027-6	\$1,630.94
833-360-028-7	\$1,630.94
833-360-029-8	\$1,630.94
833-360-030-8	\$1,630.94
833-360-031-9	\$1,630.94
833-360-032-0	\$1,630.94
833-360-033-1	\$1,630.94
833-360-034-2	\$1,630.94
833-360-035-3	\$1,630.94
833-360-038-6	\$1,630.94
833-360-039-7	\$1,630.94
833-360-040-7	\$1,630.94
833-360-041-8	\$1,630.94
833-360-042-9	\$1,630.94
833-360-043-0	\$1,630.94
833-360-044-1	\$1,630.94
833-360-045-2	\$1,630.94
833-360-046-3	\$1,630.94
833-360-047-4	\$1,630.94
833-370-028-8	\$1,630.94
833-370-029-9	\$1,630.94
833-370-030-9	\$1,630.94
833-370-031-0	\$1,630.94
833-370-032-1	\$1,630.94
833-370-033-2	\$1,630.94
833-370-034-3	\$1,630.94
833-370-035-4	\$1,630.94
833-370-036-5	\$1,630.94
833-370-038-7	\$1,630.94
833-370-039-8	\$1,630.94
833-370-040-8	\$1,630.94
833-370-041-9	\$1,630.94
833-370-042-0	\$1,630.94

Exhibit A

City of Blythe Community Facilities District 2004-1 FY 2007-08 Special Tax Levy

- ***** · · · · · · · · · · · · · · · ·	
	FY 2007-08
APN	SPECIAL TAX
833-370-063-9	\$1.620.04
833-370-064-0	\$1,630.94
833-380-001-4	\$1,630.94
833-380-002-5	\$1,630.94 \$1,630.94
833-380-003-6	\$1,630.94 \$1,630.94
833-380-004-7	\$1,630.94 \$1,630.94
833-380-005-8	\$1,630.94 \$1,630.94
833-380-005-8	
833-380-007-0	\$1,630.94
833-380-008-1	\$1,630.94
833-380-009-2	\$1,630.94
833-380-010-2	\$1,630.94
833-380-011-3	\$1,630.94
833-380-012-4	\$1,630.94
833-380-012-4 833-380-013-5	\$1,630.94
833-380-014-6	\$1,630.94
833-380-015-7	\$1,630.94
833-380-016-8	\$1,630.94
833-380-017-9	\$1,630.94
833-380-018-0	\$1,630.94
833-380-019-1	\$1,630.94
833-380-020-1	\$1,630.94
833-380-021-2	\$1,630.94
833-380-021-2 833-380-022-3	\$1,630.94
	\$1,630.94
833-380-023-4	\$1,630.94
833-380-024-5	\$1,630.94
833-380-025-6 833-380-026-7	\$1,630.94
833-380-027-8	\$1,630.94
	\$1,630.94
833-380-028-9	\$1,630.94
833-380-029-0	\$1,630.94
833-380-030-0	\$1,630.94
Total Number of Parcels Taxed	81
Total FY 2007-08 Special Tax	\$132,106.14



TO:

Mayor and City Council

FROM:

City Manager

SUBJECT:

Ballot Measure - City's Authorization for Hospital Business

DATE:

July 10, 2007

BACKGROUND

As the City Council is fully aware, cities and counties are governed by the Government Code while hospitals work under the Health and Safety Code. Further, a City (e.g. City of Blythe) does not inherently have the statutory authorization to be in the hospital business. That authorization requires a (simple) majority vote of the local electorate. The differences between the Government Code and the Health and Safety Code were clearly evident back in late 2005 when the City essentially "co-signed" for the Palo Verde Health Care District on their financial obligation to LifePoint. It took 10 weeks, five attorneys and an extensive effort to get the deal legally structured. The problem. the City does not have legal authority to be involved in the hospital business. City Managers (that stay employed) learn early in their career it's ok to hope for the best, but always plan for the worst, especially in matters of importance. In that philosophical content, the attached draft ballot measure (I believe) puts the City of Blythe in a sound strategical position; if things work out between the District Board/Management/Medical staff the City Council may wish to pursue a Sales Tax Initiative with the voters as part of an overall funding approach to build a replacement hospital; if the hospital situation continues to deteriorate, the authorization will almost certainly be necessary for the City to have any real meaningful influence in the eventual outcome.

Finally, for the November ballot a measure must be submitted to the Registrar of Voters by August 10th. Staff would defer to the City Attorney relative to how much time is necessary to get the ballot language finalized.

RECOMMENDATION

Discuss the ballot measure that would give the City of Blythe authorization to participate in hospital business. If appropriate, direct the City Attorney to finalize the Ballot measure language for submittal to the County Registrar of Voters not later than August 10th, for voter consideration on the November 6, 2007 General Election.

Respectfully submitted,

Les Nelson City Manager

Attachment

Measure to be Submitted Directly to the Voters

The City Attorney of the City of Blythe has prepared the following title and summary of the Chief purposes and points of the proposed measure:

A PROPOSAL AUTHORIZING THE CITY OF BLYTHE TO ESTABLISH A COMMUNITY HOSPITAL

This measure would submit to the voters of the City of Blythe the question of whether the City of Blythe should be involved in the Hospital business. Under the applicable provisions of the California Government Code, a City may establish a Community Hospital or provide Sales Tax Revenue to an existing District Hospital with the approval of a majority of those voting on the questions. If approved by the voters, the City would be permitted to establish a Community Hospital, provide voter approved Sales Tax Revenue to an existing District Hospital, build a new Hospital, or provide for the operation of a Hospital under contract. The City Council would be empowered to prescribe rules for the administration of a Community Hospital, or participate in the management oversight of existing Hospital.

City Attorney

The full text of the measure to be voted on is as follows:

Shall a municipal hospital be established in the City of Blythe, pursuant to the the authority of Article 8 of Title 4, Division 3, of the California Government Code?

TO:

Mayor and City Council

FROM:

City Manager

SUBJECT:

Application for Taxicab Service - A.M. Cordova

DATE:

July 10, 2007

BACKGROUND

At the June 26, 2007 Council meeting, the City Council was asked to license/permit a taxicab service to A.M. Cordova. The Public Hearing was conducted and closed, and the matter was continued to tonight's meeting.

DISCUSSION

Chapter 5.72 of the Blythe Municipal Code (Attachment 1) details the process and procedure whereby the City of Blythe regulates taxicab operations. The ordinance was adopted in 1948, almost 60 years ago. As you might expect, some provisions in the ordinance are dated, but others sections still work. Staff is proposing the City Council proceed as follows:

- 1.) Direct staff to immediately begin updating the City's Taxicab ordinance.
- Utilize Section 5.72.120 of the existing ordinance whereby the applicant will be issued a Temporary Permit by the Chief of Police to operate taxicab service for 60 days.
- 3.) Utilize applicable various other sections of the existing ordinance to effect basic regulation of the taxicab service during the 60 day temporary permit period.
- 4.) Adopt the revised and updated ordinance. This may or may not coincide with the end of the 60 day temporary permit period for applicant A.M. Cordova. If not, applicant will be allowed to operate under the applicable sections of the City's 1948 ordinance for their first year.

Staff believes the key is to let the applicant get started as soon as possible, with the minimum necessary regulatory oversite during the 60 day temporary permit period, and hopefully then under the revised ordinance, including a current regulatory framework for taxicab service that would likely include the following <u>Rules and Regulations:</u>

- 1.) The City of Blythe will continue to regulate the taxicab business in the community. All permits and licenses may be granted, denied, revoked, suspended or cancelled at the discretion of the City Council (Section 5.72.070).
- 2.) The City Council will have the authority to adopt those rules and regulations as may be necessary for the service and safety of the operation of taxicabs (Section 5.72.070).

- 3.) All license/permits issued shall be for a period of one year (Section 5.72.110).
- 4.) Customer rates will be regulated by the City Council (Section 5.72.290). The initial rate will be set by the City Council based on a comparison of rates in adjacent areas, that summary to be provided in writing by the applicant to the City with verification information attached. Future rate increases will be based on CPI, with extraordinary cost increases to be justified by the operator before the City Council.
- 5.) Applicants will be required to submit detailed information about their vehicle fleet, current list of drivers, a responsible person available to the City of Blythe, an outline of their drug testing program, maintenance program, lost and found policy and customer complaint resolution program (new section).
- 6.) City will require that company(ies) adopt color schemes and business names not similar to other taxicab operations (new section).
- 7.) City will require applicants to submit a written detailed explanation for their dispatch program (new section).
- 8.) City will require proof of insurance as acceptable to the City of Blythe Finance Department.
- 9.) City will require that all drivers be subject to a Department of Justice (DOJ) and FBI background checks before being issued a taxicab operating license. These costs are separate and paid by applicant directly to DOJ (\$42) and the FBI (\$24).
- 10.) Any existing taxicab service will be "grandfathered" in when the revised ordinance is adopted, but will have to fully comply with the City's Taxicab Ordinance when and if they apply for a new license/permit. (A.M. Cordova could fit in to this category).
- 11.) Meters (if utilized) shall be of a type, style and design acceptable to the City of Blythe Chief of Police. As an alternative if the taxicab operator charges "flat rates" by geographic area, the rates must be approved in advance by the City Council.
- 12.) Vehicles will have to be certified as mechanically safe, and that inspection must be accomplished by a licensed/certified mechanical shop, with the applicant responsible for any and all cost(s) associated with that inspection. A copy of the mechanical inspection must immediately be provided to the City of Blythe.

REGULATION COST

The California Government Code allows cities to recover their cost of regulating the taxi industry. The amount charged represents roughly the time, overhead and labor required.

Staff is proposing an annual business license of \$250 per taxi per year (supercedes Resolution No. 86-51) and a permit-processing fee of \$75 per driver permit, both amounts separate from the DOJ and FBI background check fees paid by the applicant.

RECOMMENDATIONS

- 1. Direct staff to immediately revise and update the City's Taxicab Ordinance.
- Authorize the Chief of Police to issue a Temporary Permit to applicant A.M. Cordova to operate a taxicab service in the City of Blythe, subject to City Council approval of customer service rates, drug testing program for drivers, proof of insurance, DOJ and FBI background checks and the Chief of Police's acceptance of the meter (if applicable).
- 3. Conceptually endorse the proposed Rules and Regulations as delineated in this staff report.
- 4. Adopt Resolution No. 07-724 setting the Taxicab Business License fee of \$250 per taxi per year and a City permit-processing fee of \$75 per driver. Resolution No. 07-724 supercedes Resolution No. 86-51 relative to the cost of a Business License for a taxicab operation.

Respectfully submitted,

Les Nelson City Manager

Attachment

Title 5 BUSINESS LICENSES AND REGULATIONS*

Chapter 5.72 TAXICABS

- 5.72.010 Definition.
- 5.72.020 Permit-Required.
- 5.72.030 Permit--Application.
- 5.72.040 Driver's permit-Required.
- 5.72.050 Driver's permit--Application.
- 5.72.060 Driver's permit--Filing with city clerk.
- 5.72.070 Rules and regulations.
- 5.72.080 Driver's permit-Revocation or suspension.
- 5.72.090 Issuance and suspension of permits.
- 5.72.100 Suspension of permit subject to council approval.
- 5.72.110 Term of permits.
- 5.72.120 Temporary permit.
- 5.72.130 Permit--Public hearing.
- 5.72.140 Permit--Granting.
- 5.72.150 Permit-Criteria for council decision.
- 5.72.160 Effect of permits.
- 5.72.170 Taxi stands.
- 5.72.180 Insurance requirements.
- 5.72.190 Transferability.
- 5.72.200 Exceptions.
- 5.72.210 Operation restrictions.
- 5.72.220 Issuance restrictions.
- 5.72.230 Display of certain information required.
- 5.72.240 Markings.

- 5.72.250 Vacant signs.
- 5.72.260 Sign restriction.
- 5.72.270 Additional passengers.
- 5.72.280 Use of most direct route required.
- 5.72.290 Charges restricted.
- 5.72.300 Taximeters.
- 5.72.310 Daily manifest.
- 5.72.320 Penalty for violation.

5.72.010 Definition.

"Taxicab" means every automobile or motor-propelled vehicle of the distinctive color of public appearance, such as is in common usage in this country for taxicabs, used for transportation of passengers for hire over the streets of the city, and not over a defined route, irrespective of whether the operations extend beyond the boundary lines of the city, at rates for distance traveled, or for waiting time, or for both, when such vehicle is routed under direction of such passengers or persons hiring the same; however, charter buses are not included within the definition of "taxicabs." (Ord. 505 § 1, 1978: Ord. 251 § 1, 1957: Ord. 175 § 1, 1948)

5.72.020 Permit--Required.

No person shall operate a taxicab within the city without first having obtained a written permit for the operation of such vehicle under and in accordance with the terms and conditions prescribed in this chapter. (Ord. 175 § 2(a), 1948)

5.72.030 Permit--Application.

Applicants for taxicab permits shall file with the city council an application upon blanks provided by the city council, containing such information as is required by the rules and regulations of the council pertaining to the operation of taxicabs. The application shall be accompanied by a fee as set by resolution of the city council for the first vehicle and a fee set by resolution of the city council for each additional vehicle covered by the license. (Ord. 571 § 2 (part), 1980; Ord. 467 § 1 (part), 1975: Ord. 175 § 2(b), 1948)

5.72.040 Driver's permit-Required.

No person shall operate any taxicab, as defined in Section 5.72.010, upon the streets of the city, and no person who owns or controls any such vehicle shall permit it to be so driven, and no such taxicab shall be so driven unless the driver of said taxicab has first obtained and has then in force a driver's permit issued under the provisions of this chapter. (Ord. 251 § 6 (part), 1957: Ord. 175 § 2(c) (part), 1948)

5.72.050 Driver's permit--Application.

A. Any person may apply to the city for a permit to operate a taxicab by filing with the chief of

police upon forms supplied by the city an application containing the following information:

- 1. Name, address, fingerprints, photograph, and age of applicant;
- 2. Convictions, if any, in the courts of any state of the United States or in any United States court;
- 3. The endorsement of the owner by whom he is to be employed as driver;
- 4. Number and expiration date of state of California chauffeur's license;
- 5. Such other information regarding the health, mentality, character and experience of the applicant as may be necessary or desirable to enable the chief of police to ascertain applicant's qualifications for a driver's permit.
- B. Upon receipt of the application, the chief of police shall conduct an investigation of each applicant for a driver's permit, and, on the basis of his investigation, shall approve or reject the application. No permit shall be issued to any of the following persons:
- Any person under the age of twenty-one years;
- 2. Any person who has been convicted of a felony or of any offense involving moral turpitude;
- 3. Any person who has been convicted of driving a vehicle recklessly or while under the influence of intoxicating liquors within a period of three years prior to the date of the application;
- 4. Any person who has been convicted of driving a vehicle while under the influence of narcotics;
- 5. Any person not possessing a valid chauffeur's license issued by the state of California;
- 6. Any person possessing either physical or moral deficiencies which in the sound discretion of the chief of police would render such applicant not a competent person to operate a taxicab. (Ord. 498, 1978; Ord. 251 § 6 (part), 1957: Ord. 175 § 2(c) (part), 1948)

5.72.060 Driver's permit-Filing with city clerk.

Each driver's permit granted by the city council must be filed with the city clerk, who shall collect the sum set by resolution of the city council therefor. The clerk shall deliver to each permittee such evidence of the issuance of the driver's permit and of the identity of the holder thereof as the city council may prescribe. (Ord. 571 § 2 (part), 1980; Ord. 467 § 1 (part), 1975; Ord. 175 § 2 (d), 1948)

5.72.070 Rules and regulations.

The city council shall have the authority to adopt such rules and regulations as may be necessary for the service and safety of the operation of taxicabs. Permits provided for in this chapter may be granted, denied, revoked, suspended or cancelled as to any person or applicant whenever, in the exercise of reasonable and sound discretion, the city council determines that the provisions of this chapter have or have not been complied with, or that the permittee or applicant is or is not a fit and proper person to be in charge of or operate a taxicab, as may be determined by the rules and regulations pertaining to the operation of and the extent, quality and character of the service of such vehicle. (Ord. 175 § 3(a), 1948)

5.72.080 Driver's permit--Revocation or suspension.

From the time of the revocation or during the suspension of any permit, no person whose permit is revoked or suspended shall drive, operate or be in charge of any taxicab, or permit any taxicab on which the license has been revoked or suspended to engage in the operation of such vehicle as a taxicab, or allow any such taxicab to stand while awaiting employment at a location designated in such revoked or suspended permit, or until the period of suspension has expired. (Ord. 175 § 3(b), 1948)

5.72.090 Issuance and suspension of permits.

The chief of police of the city may issue the permits required by this chapter at the direction of the city council, and he may suspend any of the permits mentioned in this chapter whenever the permittee has not complied with the provisions of this chapter or has been convicted of the commission of a felony, reckless driving, pandering or the use, sale or possession, information or transportation of narcotics or illicit intoxicating liquor, or for assault or battery, or has charged rates other than those which the permittee has on file with the city council and as set forth in this

chapter, or has violated any of the rules and regulations of the city council pertaining to the operation of and extent, quality and character of service of taxicabs. (Ord. 175 § 4(a), 1948)

5.72.100 Suspension of permit subject to council approval.

The action of the chief of police in suspending any of the permits provided for in this chapter shall be subject to the ratification and approval of the city council without further action at any of its meetings held subsequent to the action of the chief of police, but not later than fifteen days thereafter. (Ord. 175 § 4(b), 1948)

5.72.110 Term of permits.

All permits issued under the provisions of this chapter shall be for a period not to exceed one year, and all such permits shall expire upon such date as may be fixed by the city council. (Ord. 175 § 5, 1948)

5.72.120 Temporary permit.

Regardless of the provisions of Section 5.72.200, this section grants a further authority to the chief of police as follows: the chief of police has authority to issue a sixty-day temporary permit, revocable at any time by the chief of police, permitting a person to temporarily operate a taxicab within the city, pending a complete investigation by said chief of police of any applicant driver of a taxicab. The chief of police shall have the right to revoke any such sixty-day temporary permit at any time by verbal or written notice to such applicant driver or to the registered owner of any such taxicab by any verbal or written notice to such registered owner. After the expiration of any sixty-day temporary permit, unless said person complies with Sections 5.72.130 through 5.72.150 and 5.72.180, said sixty-day temporary permit shall automatically expire and be of not further force and effect. (Ord. 396 § 1, 1970: Ord. 175 § 19, 1948)

5.72.130 Permit--Public hearing.

No permit for the operation of any taxicab shall be granted until the city council, after a public hearing, conducted in accordance with the rules and regulations prescribed by the city council, determines that public convenience and necessity require the operation of such taxicab. The declaration of public convenience and necessity shall not be necessary for the granting of the same number of permits held by the applicant under the same name and color scheme on the date prescribed by the city council for the expiration of permits, and such permits shall be classed as renewals and shall be granted automatically on the filing of an application unless applicant violates other provisions of this chapter. (Ord. 251 § 2 (part), 1957: Ord. 175 § 6 (part), 1948)

5.72.140 Permit--Granting.

If the city council finds that further taxicab service in the city is required by public convenience and necessity and that the applicant is fit, willing and able to perform such public transportation and to conform to the provisions of this chapter and the rules promulgated by the city council, shall issue a permit stating the name and address of the applicant, the number of vehicles authorized under said permit and the date of issuance; otherwise, the application shall be denied. (Ord. 251 § 2 (part), 1957: Ord. 175 § 6 (part), 1948)

5.72.150 Permit--Criteria for council decision.

In making the findings, the city council shall take into consideration the number of taxicabs already in operation, whether existing transportation is adequate to meet the public need, the probable effect of increased service on local traffic conditions, and the character, experience and

responsibility of the applicant. (Ord. 251 § 2 (part), 1957: Ord. 175 § 6 (part), 1948)

5.72.160 Effect of permits.

Each permit issued under the provisions of this chapter shall entitle the owner thereof to engage a license to engage in the business described in such permit from the city clerk, upon the payment of the license fee, and the clerk shall issue such license. (Ord. 175 § 9, 1948)

5.72.170 Taxi stands.

- A. Permits may be issued to owners of taxicabs allowing such vehicles while awaiting employment to stand at certain designated places upon the street.
- B. No such permit shall be granted except upon the application of the person desiring such stand, filed with the city council, stating the number of taxicabs for which the permit is sought, and the proposed location of such stand.
- C. The application must contain either the written consent of the occupant of the first floor of that portion of the building or property in front of which it is desired that such vehicle shall stand or, if such building is used for hotel purposes, the written consent of the person operating such hotel.
- D. If there is no building on the premises in front of which it is desired that such taxicab shall stand, or if there is a building and the first floor is unoccupied, then such permit may be granted on the written consent of the owner of such building or premises.
- E. Not more than three taxicabs shall be permitted to stand on any one side of a street within the limits of any one block.
- F. No permit shall be issued for any taxicab to be located within three hundred feet of another stand on the same side of the street.
- G. The city council may, after exercising reasonable discretion, grant renewals or extensions of permits for such stand.
- H. The fee payable to the city for each cab stand permit issued shall be as set by resolution of the city council, in addition to the further sum payable by each taxicab owner or operator for one taxicab and the sum for each additional taxicab.
- I. No owner or driver of any taxicab shall stand while awaiting employment at any place other than a stand designated by the city council and assigned to the owner of such vehicle.
- J. Stands may be occupied for a period of twenty-four hours a day except where standing, stopping and parking of vehicles is otherwise prohibited during any portion of twenty-four hours. (Ord. 571 § 2 (part), 1980; Ord. 467 § 1 (part), 1975; Ord. 175 § 10, 1948)

5.72.180 Insurance requirements.

No permit shall be issued or continued in operation unless there is in full force and effect a liability insurance policy issued by an insurance company authorized to do business in the state, deposited with the city clerk, and providing for each taxicab vehicle authorized under this chapter, one hundred thousand dollars for bodily injury to any one person, three hundred thousand dollars for bodily injury to more than one person, and fifty thousand dollars property damage resulting from any one accident. Said insurance shall inure to the benefit of any person who shall be injured or who shall sustain damage to property proximately caused by the negligence of a holder of a permit under this chapter, his servants or agents. (Ord. 635 § 1, 1987: Ord. 251 § 2 (part), 1957: Ord. 175 § 6 (part), 1948)

5.72.190 Transferability.

No permit issued under this chapter may be sold, assigned, mortgaged, transferred, or interest therein diminished without the written consent of the city council being first had and obtained. (Ord. 251 § 3, 1957: Ord. 175 § 14, 1948)

5.72.200 Exceptions.

Any motor-propelled vehicles may transport a passenger or passengers from a point outside to a destination within the city or may proceed through the city while en route to a destination outside the city without the issuance of a permit under this chapter, and such operations shall not of themselves constitute engaging in the operation of a taxicab within the city. (Ord. 251 § 5, 1957: Ord. 175 § 16, 1948)

5.72.210 Operation restrictions.

Taxicabs for which permits have been issued shall be operated by the owner thereof or by an employee of the owner. No owner or driver of any such taxicab shall enter into any contract, agreement or understanding between themselves by the terms of which such driver pays to, or for the account of, such owner, a fixed or determinable sum for the use of such taxicab. (Ord. 175 § 7, 1948)

5.72.220 Issuance restrictions.

- A. No taxicab permit shall be issued to any person until a standard, distinctive and uniform color scheme has been adopted by the applicant and approved by the city council, which designates by color the owner of said taxicab.
- B. No permit shall be issued to any person whose color scheme, name, monogram or insignia is in conflict with or imitates any color scheme, monogram, name or insignia used by another concern in such manner as to be misleading or tend to deceive or mislead the public. (Ord. 175 §§ 7 (part), 8, 1948)

5.72.230 Display of certain information required.

Every taxicab shall display in the rear of the driver's seat and in the passenger's compartment, in full view of the passengers, a card not less than two inches by four inches nor more than two and one-half inches by five inches, which has printed thereon the owner's name under which he operates and the business address and telephone number of such owner together with the rates to be charged for such vehicle. (Ord. 175 § 11 (part), 1948)

5.72.240 Markings.

Every taxicab shall have painted upon the door of said cab the name under which the owner operates, together with the telephone number and the cab number. The number of the cab and the telephone number shall be painted upon the rear of said vehicle. All of the lettering mentioned in this section shall be not less than two and one-half inches in height and not less than five sixteenths inch stroke. (Ord. 175 § 11 (part), 1948)

5.72.250 Vacant signs.

Every taxicab may display an electrically lighted vacant sign attached to the top of such cab. Every such sign shall be not more than two and one-half inches by nine inches in length. (Ord. 175 § 11 (part), 1948)

5.72.260 Sign restriction.

No person shall display any sign other than those mentioned in Sections 5.72.230 through 5.72.250 without first obtaining the written permission of the city council to do so. (Ord. 175 § 11 (part), 1948)

5.72.270 Additional passengers.

The passengers of a taxicab shall have the full and exclusive right to the passenger compartment, and no owner or driver of such taxicab shall solicit or carry additional passengers. (Ord. 175 § 11 (part), 1948)

5.72.280 Use of most direct route required.

Any driver employed to carry passengers to a definite point shall take the most direct route possible that will carry the passengers safely and expeditiously to their destination. (Ord. 175 § 11 (part), 1948)

5.72.290 Charges restricted.

No person shall charge, collect, demand, receive or arrange for any compensation for the service of any taxicab any amount, rate or compensation greater than the charges or rates regulated by the city council. (Ord. 175 § 11 (part), 1948)

5.72.300 Taximeters.

- A. It is unlawful for any owner or driver to operate any taxicab in the city unless and until such vehicle is equipped with a taximeter of such type, style and design as may be approved by the chief of police, and it is the duty of every owner operating a taxicab to maintain such taximeter in such condition that it will at all times correctly and accurately indicate the correct charge for the distance traveled and waiting time. Such taximeters shall be at all times subject to inspection by the chief of police and he is authorized at his instance or upon complaint of any person to investigate or cause the taximeter to be investigated, and, upon discovery of any inaccuracy in said taximeter, to remove or cause the same to be removed and not to be used until it has been correctly adjusted.
- B. Taxicabs not equipped with meters operating in the city at the effective date of the ordinance codified in this chapter shall be equipped as soon as delivery can be obtained. Under no condition shall the date of installation of said meters be more than one hundred eighty days from the effective date of the ordinance codified in this chapter.
- C. Every taximeter shall be equipped to register the cost of transportation of passengers in the city and the taximeter shall be so placed in the taxicab that reading dial showing the amount to be charged may be readily seen by the passengers in the taxicab. It is unlawful for any owner, driver or operator of a taxicab in the city to charge any sum in excess of the amount shown on said dial for conveyance in said taxicab.
- D. It is unlawful for a taxicab driver, while carrying passengers, to display the flag or the device attached to the taximeter in such position as to denote that the vehicle is for hire or to cause the taximeter to record when the vehicle is not actually employed or to fail to cause the device on the taximeter to be placed into a nonrecording position at the termination of each and every service. E. It is unlawful for the owner or driver of any taxicab in the city to fix, charge or collect for service a rate more or less than the rate set by resolution of the city council. (Ord. 206 § 1, 1951; Ord. 178 § 1, 1948; Ord. 175 § 12, 1948)

5.72.310 Daily manifest.

Every driver shall maintain a daily manifest upon which are recorded all trips made each day, showing time and place of origin and destination of each trip and amount of fare. All such completed manifests shall be returned to the holder of the permit under this chapter at the conclusion of his tour of duty. The forms for each manifest shall be furnished to the driver by the holder of the permit under this chapter and shall be of a character approved by the chief of police. (Ord. 251 § 7, 1957: Ord. 175 § 17, 1948)

5.72.320 Penalty for violation.

Any person violating any of the provisions of this chapter shall be guilty of a misdemeanor and, upon conviction thereof, shall be punishable by a fine not exceeding three hundred dollars or by imprisonment in the city jail not exceeding ninety days, or by both such fine and imprisonment. (Ord. 251 § 8, 1957; Ord. 175 § 18, 1948)

<< previous | next >>

RESOLUTION NO. 86-51

A RESOLUTION OF THE CITY COUNCIL OF THE BLYTHE SETTING BUSINESS LICENSE AND PERMIT FEES

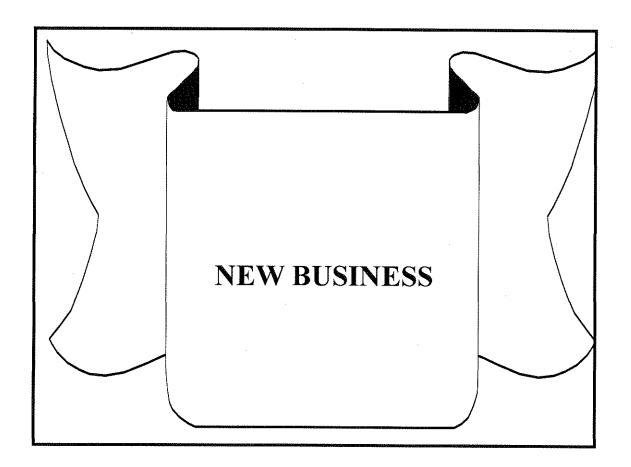
THE CITY COUNCIL OF THE CITY OF BLYTHE DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Pursuant to Title 5 of the Blythe Municipal Code of the City of Blythe the following Business License and Permit fees are hereby established:

Classifications as defined in Code Section 5.02.300:

Class	Α.	Personal Services, Professional	
		Services, Medical Services 104.00	Annually
Class	В.	Print Shops104.00	Annually
Class	c.	Building Trade Contractors100.00	Annually
Class	D.	Equipment Sales, Car Sales, Lumber	
		yards, Building Materials Sales,	
		Hardware Stores	Annually
Class	臣.	Entertainment and Recreational Facili-	-
0,1000		ties, except Skating Rinks170.00	Annually
Class	स	Skating Rinks	Annually
Class		Mobile Home, Recreational Vehicle Space	
01000		each space	Annually
Class	ដ	Hotels, Motel, Boarding Houses170.00	Annually
Class		Retail Sale Businesses unless expressly	
Crass	1.	provided for elsewhere in this section	
		including restaurants, cocktail	
			7 × × · · · · · · · · · · · · · · · · ·
T	•	lounges	Villogită
Class		Pharmacy/Drug Stores	Annuarry
Class	К.	Taxicabs, Human Transportation Services	*
		lst Vehiclell5.00	
		each addition vehicles 58.00	Annually
		Cab Stand each	Annually
Class	L.	Card Room Investigation Fee Section 5.24.110	
		Initial/changes of ownership 90.00	Annually
		Annual Renewal	Annually
		Fingerprints each person over one 14.50	Annually
		Card tables - each	Annually
		Card Room Work Permit each 14.50	Annually
Class	М.	Pool Tables - 1 thru 5 each 34.00	Annually
		each table over 5 18.00	Annually
Class	N.	Vending Machines, Amusement Games &	
		Devices when not owned by a firm whose	
		business is limited exclusively to	
		renting, leasing or operating coin-	
		operated vending machines as provided	
		for elsewhere/each machine 129.00	Appually
		TOT GISEWHELE/Each machine 149.00	reminder T.A.





BLYTHE CITY COUNCIL

TO:

MAYOR AND CITY COUNCIL

FROM:

A.C.M. - C. HUL

DATE:

JULY 10, 2007

SUBJECT:

DONATION GUIDELINES

BACKGROUND:

With more and more buy-in of the residents in the City, pieces of public art, park infrastructure, street furniture, banners and other items for public purpose will be offered to the City. Staff has drafted the attached guidelines to give direction to those appropriate donations.

While not identified in the guidelines, staff proposes to utilize the appropriate ad-hoc Council sub-committee to review those items proposed for donation.

RECOMMENDATION:

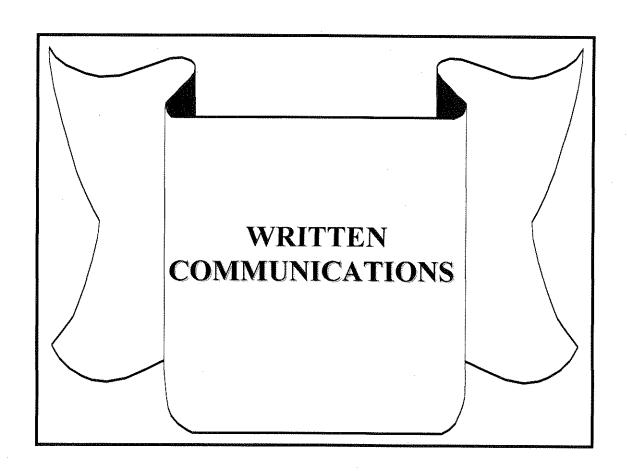
The attached guidelines are presented for discussion, possible modification and eventual adoption by the City Council.

Concurrence by City Manager:

City of Blythe Policy Guidelines for Private Donations For Public Propose

The Blythe City Council recognizes and supports private contributions for public purpose. Donations to parks, street furniture, art in public places and certain public infrastructure is a cornerstone for public buy-in for those people interested in improving the quality of life within the City. The following guidelines will direct future Councils, staff and the donating public in making equitable, fair and properly recognized donations to the City.

- 1. All donations must be officially accepted by the Blythe City Council at a Council meeting.
- 2. Donations can be publicly recognized, or if the donor prefers to remain anonymous, not be publicly recognized.
- 3. Donations may be made by cash, check or physical property.
- 4. The City of Blythe reserves the right to accept or reject any donation.
- 5. An appropriate recognition plaque, not more than six inches square (6" x 6") may be part of the donation.
- 6. Once the City takes possession of the donated item, maintenance of the physical property will then be the responsibility of the City of Blythe. The City may choose not to replace the specific item if it suffers some eventual loss; e.g. the tree dies, the public art is vandalized beyond repair, or the item is stolen. The City also reserves the right for future Councils to determine the appropriateness of the donated property and can direct staff to remove, retire, store, or discard the item.
- 7. If cash or check is donated to the City, the donor shall receive an appropriate receipt for tax purposes recognizing the donation.
- 8. Specific Development Impact Fees, public art or public infrastructure related to private development as a Condition of Approval, is not a donation within these guidelines.
- 9. Where deemed appropriate by the Blythe City Council, certain parks, buildings and City facilities may have restrictions on the type, amount and private donations relating to a specific project. The City Council is the final authority on the appropriateness of the donation to a specific site, or project.
- 10. Public art donated to the City will comply with Section 17.27 of the Blythe Municipal Code.





WWW.CACITIES.ORG

Please review this memo carefully. New procedures were adopted in 2006 regarding designation of voting delegates and alternates and voting at the Annual Conference.

June 8, 2007

TO: Mayors, City Managers and City Clerks

RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES
League of California Cities Annual Conference – September 5-8, Sacramento

The League's 2007 Annual Conference is scheduled for September 5-8 in Sacramento. An important part of the Annual Conference is the Annual Business Meeting, scheduled for Saturday morning, September 8, at the Hyatt Hotel in Sacramento. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

In order to vote at the Annual Business Meeting, your city council must designate a voting delegate. In the event that the designated voting delegate is unable to serve in that capacity, your city may appoint up to two alternate voting delegates. The ability to appoint up to two alternates is the result of approval last year of a League bylaws amendment that increased the number of voting delegate alternates from one to two.

Please complete the attached Voting Delegate form and return it to the League's office no later than August 13, so that voting delegate/alternates records may be established prior to the conference. At the conference, voting delegate forms may be returned to the Voting Delegate Desk located in the conference registration area.

Please note the following procedures that are intended to ensure the integrity of the voting process at the Annual Business Meeting.

- Action by Council Required. Consistent with League bylaws, a city's voting delegate and up to two alternates must be designated by the city council. When completing the attached Voting Delegate form, please attach either a copy of the council resolution that reflects the council action taken, or have your city clerk or mayor sign the form affirming that the names provided are those selected by the city council. Please note that designating the voting delegate and alternates must be done by city council action and cannot be accomplished by individual action of the mayor or city manager alone.
- Conference Registration Required. The voting delegate and alternates must be registered to attend the conference. At least one must be present at the Business Meeting and in possession of voting card in order to cast a vote. Voting delegates and alternates

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Annual Conference Voting Procedures 2007 Annual Conference

- 1. **One City One Vote.** Each member city has a right to cast one vote on matters pertaining to League policy.
- 2. **Designating a City Voting Representative.** Prior to the Annual Conference, each city council may designate a voting delegate and up to two alternates; these individuals are identified on the Voting Delegate Form provided to the League Credentials Committee.
- 3. **Registering with the Credentials Committee.** The voting delegate, or alternates, may pick up the city's voting card at the Voting Delegate Desk in the conference registration area. We encourage voting delegates and alternates to sign in at the Voting Delegate Desk so that they may receive a special stamp on their name badge and thus be admitted to the voting area at the Business Meeting.
- 4. **Signing Initiated Resolution Petitions**. Only those individuals who are voting delegates (or alternates) and who have picked up their city's voting card by providing a signature to the Credentials Committee at the Voting Delegate Desk may sign petitions to initiate a resolution.
- Voting. To cast the city's vote, a city official must have in his or her possession the city's voting card and be registered with the Credentials Committee. The voting card may be transferred freely between the voting delegate and alternates, but may not be transferred to another city official who is not either a voting delegate or alternate.
- 6. **Voting Area at Business Meeting.** At the Business Meeting, individuals with the voting card will sit in a separate area. Admission will be limited to those individuals with a special stamp on their name badge identifying them as a voting delegate or alternate. If the city's voting delegate and alternates wish to sit together, all should sign in at the Voting Delegate desk and obtain the special stamps on their badges.
- 7. **Resolving Disputes.** In case of dispute, the Credentials Committee will determine the validity of signatures on petitioned resolutions and the right of a city official to vote at the Business Meeting.



Sacramento, CA 95814

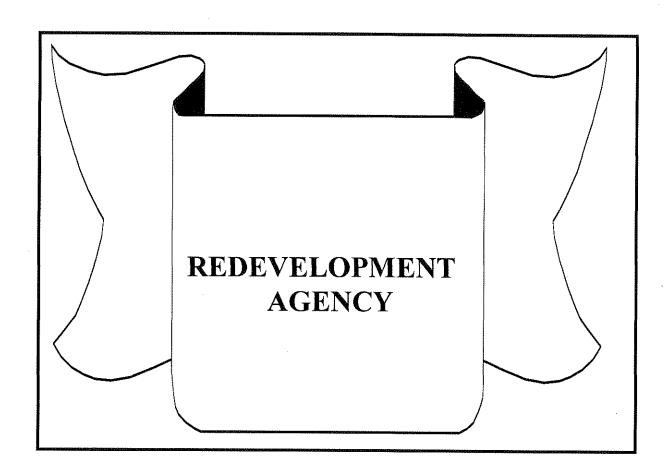
2007 ANNUAL CONFERENCE VOTING DELEGATE/ALTERNATE FORM

Please complete this form and return it to the League office by <u>August 13, 2007</u>. Forms not sent by this deadline may be returned to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

In order to vote at the Annual Business Meeting, voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this special area will be limited to individuals (voting delegates and alternates) who are identified with a special stamp on their conference badge. If your city's voting delegate and alternates wish to sit together at the Business Meeting, they are all encouraged to sign in at the Voting Desk in order to obtain the identifying stamp that will admit them to the special voting area.

1. VOTING DELEGATE	
Name:	
Title:	
2. VOTING DELEGATE - ALTERNATE	3. VOTING DELEGATE - ALTERNATE
Name:	Name:
Title:	Title:
ATTEST (I affirm that the information providesignate the voting delegate and alternate.)	ded reflects action by the city council to
Name:	Phone:
Title:	Date:
Please complete and return by August 13 to:	
League of California Cities	
ATTN: Mary McCullough	FAX: (916) 658-8240
1400 K Street	



TO:

RDA Board of Directors

FROM:

Executive Director

SUBJECT:

Balszburg Improvement Project – Street Reconstruction Contract

DATE:

July 10, 2007

BACKGROUND

The water and sewer lines have been installed and the Balszburg Improvement Project is ready for the street reconstruction phase of work. Engineered Plumbing, Inc. (EPI) as the general contractor is finishing up their work: EPI is not doing the internal street reconstruction, per negotiation authorized in Executive Session at the June 26, 2007 meeting under Potential Litigation.

As it relates to the street reconstruction, staff has requested bids for the work from 3 contractors. The RDA is pursing the street reconstruction under Emergency Procedures, pursuant to the following findings:

- 1.) The public interest and necessity demand the immediate expenditure of public money to safeguard life, health or property.
- 2.) Action is necessary to respond to the emergency.
- 3.) Action cannot be delayed to receive bids through the City/Agency's formal bid procedure.

RECOMMENDATION

It is recommended that the RDA Board of Directors authorize the Executive Director (or his designee) to award an emergency contract to the low responsive – responsible bidder for the Balszburg Street Reconstruction Project. Staff will ask the RDA Board of Directors to ratify the award at the regular meeting of August 14, 2007.

Respectfully submitted,

Les Nelson

Executive Director

